

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: October 11, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Michael J. Curcio during Columbus Day and Italian American Heritage Celebration.
2. Passaic County Board of Chosen Freeholders wishes to recognize Joseph Lobosco during Columbus Day and Italian American Heritage Celebration.
3. Passaic County Board of Chosen Freeholders wishes to recognize Lou Duva during Columbus Day and Italian American Heritage Celebration.
4. Passaic County Board of Chosen Freeholders wishes to recognize Tina Gatti during Columbus Day and Italian American Heritage Celebration.
5. Passaic County Board of Chosen Freeholders wishes to recognize John T. Niccollai during Columbus Day and Italian American Heritage Celebration.
6. Passaic County Board of Chosen Freeholders wishes to recognize the Borough of North Haledon on celebrating a street naming dedication ceremony honoring the late Pvt. Garrey De Hope.
7. Passaic County Board of Chosen Freeholders wisher to recognize Donna A. Tutulan, President of the Ladies of Auxiliary of the Veterans of Foreign Wars, State of New Jersey on her visit to the County of Passaic.

H. Freeholder Reports:

1. Freeholder Director Theodore O. Best Jr.
2. Freeholder Deputy Director John W. Bartlett
3. Freeholder Terry Duffy
4. Freeholder Bruce James
5. Freeholder Cassandra "Sandi" Lazzara
6. Freeholder Pat Lepore
7. Freeholder Hector C. Lora

I. Communications: Late Starter

1. New Jersey Foundation for Dance and Theatre Arts, requesting permission to hang a banner across Ringwood Avenue, north of Union Ave. from now until November 20, 2016. They will be performing the Nutcracker at Lakeland High School in Wanaque.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting_____
2. Motion to Close the Public Portion of the meeting_____

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$34,675,000 AUTHORIZED BY THIRTEEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG 2016, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG 2017, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL TO HOLD A SERIES OF FIVE FREE CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY BY THE WILLIAM PATERSON UNIVERSITY MUSIC DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION TO RATIFY A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY SHERIFF AND THE PASSAIC COUNTY POLICE BENEVOLENT ASSOCIATION LOCAL #286 FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHAPMAN AUTO GROUP LLC OF TOTOWA, NJ FOR TWO (2) 2017 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3” 6SWB BODY OR EQUAL FOR THE PASSAIC COUNTY DIVISION OF NUTRITION SERVICES AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

9. RESOLUTION REFERRING LITIGATION ENTITLED NEDAL ABDALLAH VS. CITY OF PATERSON, ET AL. TO WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION REFERRING LITIGATION ENTITLED CAROL HINTON VS. DE LA CRUZ GROCERY AND DELI LIMITED LIABILITY COMPANY A/K/A DE LA CRUZ GROCERY & DELI, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION REFERRING LITIGATION ENTITLED KELBY SMITH VS. COUNTY OF PASSAIC, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO NAMED DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF'S OFFICE AND MICHAEL TOLERICO, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION REFERRING LITIGATION ENTITLED ROBYN GAIL LEVY VS. SEBASTINO SCORPO, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REASSIGNING A MATTER ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. VS. COUNTY OF PASSAIC TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE ROCK MATERIALS LLC OF WAYNE, NJ FOR WINTER PRODUCTS ITEM #3 AND ITEM #6 FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AMENDING THE 2016 AREA PLAN GRANT AGREEMENT NO. DOAS16AAA014 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

17. RESOLUTION TO AWARD CONTRACT TO AERIAL-RISE LLC FOR REPAIR OF A VERSA LIFT AERIAL UNIT BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION REDUCING THE HIGHWAY OPENING AND USE PERMIT FEES FOR WSP/PARSONS BRINKERHOFF IN CONNECTION WITH THE NJDOT TRANSPORTATION MONITORING SYSTEM PROJECT, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NOSRETAP, INC. FOR PROPERTY LOCATED AT EAST RAILWAY AVENUE IN PATERSON, NEW JERSEY FROM JULY 2016 THROUGH DECEMBER 2016, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION FOR CHANGE ORDER #6 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING CHANGE ORDER #7 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2013 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT AT OXBOW LANE IN WEST MILFORD, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK PROJECT, STRUCTURE NO. 1600-514, IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION CONSENTING TO THE ADOPTION OF RESOLUTION 2016-246 FOR THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION TO AMEND CONTRACT TO T&M ASSOCIATES AS IT CONCERNS THE CONTINUATION OF SERVICES FOR THE NEXT PHASE OF SERVICES RELATING TO THE ENERGY SAVINGS IMPROVEMENT PLAN FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

28. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0549 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING PURCHASE OF

FIRE ARM EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING PURCHASE OF IN CAR CAMERA SYSTEMS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016 0760 DATED SEPTEMBER 13, 2016 AUTHORIZING THE EXECUTION OF A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY TO FACILITATE THE OPERATION OF THE BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ADDITIONAL GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

34. RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,300.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2017 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVE PROGRAM (NJTAP), TO CONSTRUCT BICYCLE, PEDESTRIAN AND GATEWAY IMPROVEMENTS ALONG SPRUCE STREET, FROM GRAND STREET TO THE SPRUCE STREET BRIDGE, OUTLINED IN THE GREAT FALLS CIRCULATION STUDY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) CONCEPT DEVELOPMENT PROGRAM, TO DEVELOP PRELIMINARY ENGINEERING CONCEPTS FOR A PORTION OF MAIN AVENUE, FROM GREGORY AVENUE TO MONROE STREET, IN THE CITY OF PASSAIC THAT SUPPORTS THE CENTRAL BUSINESS DISTRICT, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION SUPPORTING THE BOROUGH OF WOODLAND PARK'S SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (NJTAP), FOR STREETScape IMPROVEMENTS PROJECT, ALONG THE COUNTY'S ROADWAY OF MCBRIDE AVENUE BETWEEN RAY AVENUE AND MEMORIAL DRIVE, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

39. RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Personnel
2. Bills

3. Certification of Payroll
4. Receipt of Departmental Reports

M. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

October 11, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Woodland Park Municipal Building; 5 Brophy Lane Woodland Park, NJ 07424 at 6:40p.m.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

Members Present
 Duffy
 Lazzara
 Lepore
 Lora
 James
 Director Best
 Deputy Director Bartlett

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lazzara, that the minutes for September 27, 2016, be approved which the motion was carried on a roll call of six (6) votes in the affirmative, with Deputy Director Bartlett abstaining.

Proclamation:

A motion was made by Freeholder James, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of seven (7) in the affirmative.

At this time Director Best asked if there was any Freeholder Reports.

1. Freeholder Director Theodore O. Best, JR.
2. Freeholder Deputy Director John W. Bartlett
3. Freeholder Terry Duffy
4. Freeholder Bruce James
5. Freeholder Cassandra "Sandi" Lazzara
6. Freeholder Pat Lepore
7. Freeholder Hector C. Lora

COMMUNICATION:

A motion was made by Freeholder James, second by Freeholder Lora, for approval of communication C-1. The motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

James: Motion to open public portion
 Bartlett: Second

ROLL CALL: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes: Lore, Yes: Bartlett,
 Yes: Director Best, Yes

At this time the following people appeared before the Board:

1. Mayor Jonathan Dunleavy, Bloomingdale

2. Bernie Vroom, Bloomingdale

Duffy: Motion to close the Public Portion of the Meeting
Lazzara: Second

ROLL CALL: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes: Lora, Yes: Bartlett,
Yes: Director Best, Yes

Consent Agenda Resolution:

A motion was made by Freeholder Lora, second by Freeholder James to adopt Resolutions K-1 through K-41 and pulling from the consent agenda K-23, K-27, K-42 and K-43. The motion was carried on a roll call with seven (7) votes in the affirmative with Freeholder Duffy abstaining on K-15.

“End of Consent Agenda”

New Business:**Personnel:**

A motion was made by Freeholder Bartlett, second by Freeholder James, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

Motion made by Freeholder Bartlett, seconded by Freeholder James, that

Current Fund	5-01	21,361.10
Current Fund	6-01	1,323,395.01
HUD Budget Expenditures	6-25	<u>7,616.36</u>
	Year Total:	1,331,011.37
General Capital Fund Budget	C-04	398,814.03
State/Federal Grant Fund	G-01	504,536.51
Open Space Trust Fund FY2016 Budget	0-16	141,782.41
Passaic CO OPEN SPACE TRST FLN	T-16	212,813.75
PROFESSIONAL LIABILITY TRUST	T-19	44,890.32
Trust Fund Other	T-20	3,189.50
Municipal Forfeiture Fund	T-22	45,009.75
Prosecutor's Confiscated Funds	T-23	9,993.36
PARA TRANSIT TRUST FUD	T- 24	<u>450.70</u>
	Year Total:	316,347.38
Private Industry Council	Z-81	<u>1,663.19</u>
	Total of All Funds:	2,715,515.99
CURRENT FUND	5-01	75.94
Current Fund	6-01	9,467,931.34
Payroll Agency Deductions	6-05	4,153,020.09
HUD Budget Expenditures	6-25	11,564.13

GENERAL CAPITAL FUND BUDGET	C-04	300,000.00
State/Federal Grant Fund	G-01	501,742.27
Ded Trust Empl Off Duty Police	T-13	67,346.83
Professional Liability Trust	T-19	5,354.98
Professional Liability Trust	T-20	121.04
Private Industry Council	Z-81	<u>9,092.49</u>
Total All Funds		\$14,516,249.11

Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Payroll Certification:

A motion was made by Freeholder Bartlett, second Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

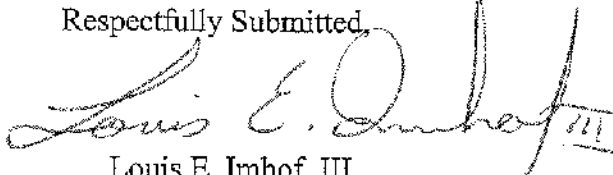
Departmental Reports

Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lazzara that the regular meeting be adjourned at 6:56 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$34,675,000 AUTHORIZED BY THIRTEEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160849					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$34,675,000 AUTHORIZED BY THIRTEEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Adopted: October 25, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted thirteen bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$34,675,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said thirteen bond ordinances into one consolidated issue in the aggregate principal amount of \$34,675,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$1,200,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #11-04)

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$11,470,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,096,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 9.75 years.

B. \$80,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #04-01)

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PATERSON HAMBURG TURNPIKE/VALLEY ROAD, WAYNE, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$8,750,000 THEREFOR, INCLUDING \$2,791,000

TO BE RECEIVED AS STATE AID AND \$2,500,000 TO BE RECEIVED FROM THE DOT, AND AUTHORIZING THE ISSUANCE OF \$3,286,050 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years..

C. \$120,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #06-07)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,106,250 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 19.76 years.

D. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #08-01)

“BOND ORDINANCE PROVIDING FOR VARIOUS BUILDINGS AND GROUNDS IMPROVEMENT PROJECTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$7,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,410,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

E. \$717,250 being all of the bonds authorized by a bond ordinance entitled (Ord. #09-04)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$755,000 FOR VARIOUS PARK AND RECREATION IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$717,250 BONDS OR NOTES OF THE COUNTY TO FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

F. \$897,250 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-05)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$12,150,000 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,164,700 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.28 years.

G. \$1,914,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-07)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,015,000 FOR ACQUISITION OF EQUIPMENT FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,914,250 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 5 years.

H. \$3,096,500 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #11-03)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$27,920,000 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$6,177,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.19 years.

I. \$7,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #12-06)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$12,428,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,356,600 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.6 years.

J. \$5,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #12-07)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$28,853,000 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$28,319,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 23.15 years.

K. \$1,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #13-10)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,425,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10.74 years.

L. \$8,150,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #14-07)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE MASTER PLAN EXPANSION PROJECT AT THE PASSAIC COUNTY TECHNICAL INSTITUTE, IN AND BY THE COUNTY, APPROPRIATING \$8,155,622 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,155,622 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 20 years.

M. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #13-06)

“BOND ORDINANCE APPROPRIATING \$4,368,110 FOR VARIOUSS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,368,110 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 9 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$34,675,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsections A through K shall each be designated "General Improvement Bonds, Series 2016A" and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection L shall each be designated "County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" and shall be numbered with the prefix VS from one consecutively upward. County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). The Bonds referred to in subsection M in the amount of \$2,500,000 shall each be designated "County College Bonds, Series 2016C" and shall be numbered with the prefix CC from one consecutively upward. County College Bonds, Series 2016C are issued pursuant to Title 18A, Education of the New Jersey statutes. The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Code & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$24,025,000 General Improvement Bonds, Series 2016A, maturing in the principal amount of \$1,140,000 in the year 2017; \$1,030,000 in the year 2018; \$1,090,000 in the year 2019; \$1,100,000 in the year 2020; \$1,150,000 in the year 2021; \$1,200,000 in the year 2022; \$1,650,000 in the year 2023; \$1,600,000 in the year 2024; \$1,790,000 in the year 2025; \$2,100,000 in the year 2026; \$2,050,000 in the year 2027; \$2,025,000 in the year 2028; \$2,000,000 in the year 2029; and \$2,050,000 in each of the years 2030 and 2031.

\$8,150,000 County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$350,000 in the year 2017; \$400,000 in the year 2018; \$425,000 in the year 2019; \$450,000 in the year 2020; \$475,000 in the year 2021; \$500,000 in the year 2022; \$525,000 in the year 2023; \$550,000 in the year 2024; \$575,000 in the year 2025; \$600,000 in the year 2026; \$625,000 in each of the years 2027 and 2028; \$650,000 in the year 2029; and \$700,000 in each of the years 2030 and 2031.

\$2,500,000 County College Bonds, Series 2016C, maturing in the principal amount of \$210,000 in the year 2017; \$220,000 in the year 2018; \$235,000 in the year 2019; \$250,000 in

the year 2020; \$275,000 in the year 2021; \$300,000 in the year 2022; \$325,000 in the year 2023; \$350,000 in the year 2024; and \$335,000 in the year 2025.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2017	\$1,700,000	2025	\$2,700,000
2018	1,650,000	2026	2,700,000
2019	1,750,000	2027	2,675,000
2020	1,800,000	2028	2,650,000
2021	1,900,000	2029	2,650,000
2022	2,000,000	2030	2,750,000
2023	2,500,000	2031	2,750,000
2024	2,500,000		

The Bonds maturing on or prior to December 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2026, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2016A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 16.77 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said

improvements or purposes, is 20 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2016C are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 9 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of June and December, in each year until maturity or optional redemption, commencing on June 1, 2017, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The

County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2016 G, VS, CC

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL IMPROVEMENT BOND, SERIES 2016A
OR
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2016B
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)
OR
COUNTY COLLEGE BOND, SERIES 2016C

Date of Bond: December __, 2016

Principal Amount: \$ _____

Date of Maturity: December 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on June 1, 2017 and thereafter semi-annually on the first day of December and June in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to December 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2026, at

the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted October 25, 2016 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). If this bond is designated on the first page hereof as a "County College Bond, Series 2016C" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the __th day of December, 2016.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the Entireties	___Custodian___ (Cust) (Minor)
JT TEN - as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE**

\$34,675,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2016**Consisting of**

\$24,025,000 General Improvement Bonds, Series 2016A,
\$8,150,000 County Vocational School Bonds, Series 2016B
(New Jersey School Bond Reserve Act, P.L. 1980, c.72)
and
\$2,500,000 County College Bonds, Series 2016C
(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on December __, 2016 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2016 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be December __, 2016) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2017 and semi-annually thereafter on the first day of December and June in each year until maturity or prior redemption.

Principal Amortization

\$24,025,000 General Improvement Bonds, Series 2016A, maturing in the principal amount of \$1,140,000 in the year 2017; \$1,030,000 in the year 2018; \$1,090,000 in the year 2019; \$1,100,000 in the year 2020; \$1,150,000 in the year 2021; \$1,200,000 in the year 2022; \$1,650,000 in the year 2023; \$1,600,000 in the year 2024; \$1,790,000 in the year 2025; \$2,100,000 in the year 2026; \$2,050,000 in the year 2027; \$2,025,000 in the year 2028; \$2,000,000 in the year 2029; and \$2,050,000 in each of the years 2030 and 2031.

\$8,150,000 County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$350,000 in the year 2017; \$400,000 in the year 2018; \$425,000 in the year 2019; \$450,000 in the year 2020; \$475,000 in the year 2021; \$500,000 in the year 2022; \$525,000 in the year 2023; \$550,000 in the year 2024;

\$575,000 in the year 2025; \$600,000 in the year 2026; \$625,000 in each of the years 2027 and 2028; \$650,000 in the year 2029; and \$700,000 in each of the years 2030 and 2031.

\$2,500,000 County College Bonds, Series 2016C, maturing in the principal amount of \$210,000 in the year 2017; \$220,000 in the year 2018; \$235,000 in the year 2019; \$250,000 in the year 2020; \$275,000 in the year 2021; \$300,000 in the year 2022; \$325,000 in the year 2023; \$350,000 in the year 2024; and \$335,000 in the year 2025.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2017	\$1,700,000	2025	\$2,700,000
2018	1,650,000	2026	2,700,000
2019	1,750,000	2027	2,675,000
2020	1,800,000	2028	2,650,000
2021	1,900,000	2029	2,650,000
2022	2,000,000	2030	2,750,000
2023	2,500,000	2031	2,750,000
2024	2,500,000		

Optional Redemption Provisions

The Bonds maturing on or prior to December 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2026, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

New Jersey School Bond Reserve Act

The County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on December __, 2016, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the

proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, December __, 2016 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids

and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$693,500 is required for each bid for the Bonds to be considered. A bidder shall transmit such funds to the following::

Wells Fargo Bank, N.A.
 ABA No.: 121000248
 Account No.: 2000004566894
 Account Name: Passaic County Current Fund
 Contact: Richard Cahill, Director of Finance
 Phone: (973) 881-4440

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2016B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72); AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2016A AND THE COUNTY COLLEGE BONDS, SERIES 2016C.**

Undertakings of the Successful Bidder

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The successful bidder shall within thirty (30) minutes after being notified of the award of the Bonds, advise the County in writing (via facsimile transmission) of the Bonds initial reoffering prices to the public of each maturity of the Bonds (the "Initial Reoffering Prices"). The successful bidder must, by facsimile transmission or delivery received by the County within twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

- A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or yields at which the successful bidder advised the County that the Bonds were initially offered to the public).
- B. The identity of the underwriters if the successful bidder is part of a group or syndicate.
- C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the bonds as the successful bidder may reasonably request. The successful bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such successful bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL (A COPY OF THE FORM OF SUCH CERTIFICATION IS AVAILABLE UPON REQUEST FROM BOND COUNSEL AT TELEPHONE NO. (973) 596-4777) TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAVE MADE A BONA FIDE PUBLIC OFFERING OF BONDS AT THE INITIAL REOFFERING PRICES, (II) AS OF THE DATE OF THE SALE OF THE BONDS, THE SUCCESSFUL BIDDER REASONABLY EXPECTED TO SELL A SUBSTANTIAL AMOUNT OF THE BONDS TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES, AND (III) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such

delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the successful bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: November __, 2016

SUMMARY NOTICE OF BOND SALE

\$34,675,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2016
Consisting of
\$24,025,000 General Improvement Bonds, Series 2016A,
\$8,150,000 County Vocational School Bonds, Series 2016B
(New Jersey School Bond Reserve Act, P.L. 1980, c.72)
and
\$2,500,000 County College Bonds, Series 2016C
(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

December __, 2016

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$34,675,000 General Obligation Bonds, Series 2016, dated the date of delivery (the "Bonds").

\$24,025,000 General Improvement Bonds, Series 2016A, maturing in the principal amount of \$1,140,000 in the year 2017; \$1,030,000 in the year 2018; \$1,090,000 in the year 2019; \$1,100,000 in the year 2020; \$1,150,000 in the year 2021; \$1,200,000 in the year 2022; \$1,650,000 in the year 2023; \$1,600,000 in the year 2024; \$1,790,000 in the year 2025; \$2,100,000 in the year 2026; \$2,050,000 in the year 2027; \$2,025,000 in the year 2028; \$2,000,000 in the year 2029; and \$2,050,000 in each of the years 2030 and 2031.

\$8,150,000 County Vocational School Bonds, Series 2016B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$350,000 in the year 2017; \$400,000 in the year 2018; \$425,000 in the year 2019; \$450,000 in the year 2020; \$475,000 in the year 2021; \$500,000 in the year 2022; \$525,000 in the year 2023; \$550,000 in the year 2024; \$575,000 in the year 2025; \$600,000 in the year 2026; \$625,000 in each of the years 2027 and 2028; \$650,000 in the year 2029; and \$700,000 in each of the years 2030 and 2031.

\$2,500,000 County College Bonds, Series 2016C, maturing in the principal amount of \$210,000 in the year 2017; \$220,000 in the year 2018; \$235,000 in the year 2019; \$250,000 in the year 2020; \$275,000 in the year 2021; \$300,000 in the year 2022; \$325,000 in the year 2023; \$350,000 in the year 2024; and \$335,000 in the year 2025.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2017	\$1,700,000	2025	\$2,700,000
2018	1,650,000	2026	2,700,000
2019	1,750,000	2027	2,675,000
2020	1,800,000	2028	2,650,000
2021	1,900,000	2029	2,650,000
2022	2,000,000	2030	2,750,000
2023	2,500,000	2031	2,750,000
2024	2,500,000		

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on June 1, 2017 and semi-annually thereafter on December 1 and June 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated November __, 2016 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: November __, 2016

Richard Cahill
Director of Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160850						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2016-05235-0199-01)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$67,386.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$67,386.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2016-05235-0199-01)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$67,386.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2016-05235-0199-01)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 25, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160851						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2017-05235-0199-00)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$111,929.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$111,929.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-00)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$111,929.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-00)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 25, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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401 Grand Street
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL TO HOLD A SERIES OF FIVE FREE CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY BY THE WILLIAM PATERSON UNIVERSITY MUSIC DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160852					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL TO HOLD A SERIES OF FIVE FREE CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY BY THE WILLIAM PATERSON UNIVERSITY MUSIC DEPARTMENT

WHEREAS the Passaic County Administration, on behalf of the Board of Chosen Freeholders of the County of Passaic, applied for a grant from the Passaic County Cultural & Heritage Council (PCCHC) in the amount of \$1,800.00 to hold a series of five (5) free concerts at the Passaic County Court House Plaza in Paterson, New Jersey between May and September during 2017 by the William Paterson University Music Department; and

WHEREAS by letter dated October 6, 2017 the said PCCHC has notified the said County Administration that the grant has been approved and requested that a short agreement to that effect be executed; and

WHEREAS the Freeholder Committee for Finance & Administration at its meeting of October 12, 2016 reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the acceptance of a grant in the amount of \$1,800.00 from the Passaic County Cultural & Heritage Council to hold a series of five (5) free concerts between May and September of 2017 at the Passaic County Court House Plaza in Paterson, NJ by the William Paterson University Music Department.

BE IT FURTHER RESOLVED that the Passaic County Administration is hereby authorized to execute the Re-Grant Contract on behalf of the County of Passaic.

October 25, 2016

County of Passaic
401 Grand Street
Paterson, NJ 07505

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

COUNTY OF PASSAIC

FEDERAL ID # 22-6002466 / CONTACT: MATTHEW JORDAN, PROJECT DIRECTOR: 973-881-4407

We, the undersigned, accept a re-grant of \$1,800 from the Passaic County Cultural and Heritage Council (PCCHC) for general operating support (GOS) for a summer concert series of five performances by the William Paterson University Jazz Department from May to September at the Passaic County Court House Plaza in Paterson. All events will be free to the public and occur between January 1 and December 31, 2017.

We understand that one half of the re-grant will be paid in February 2017 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: ***"This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."***

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, place PCCHC on our mailing list, and provide two complimentary tickets to our funded event.

We will provide accessibility for the disabled to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide one copy of the final report, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, or sooner, and no later than **Thursday, December 7, 2017**. If your project takes place after December 1st, you must call the office for an extension.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

Signature

Date

Title

Manager, Cultural Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO RATIFY A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY SHERIFF AND THE PASSAIC COUNTY POLICE BENEVOLENT ASSOCIATION LOCAL #286 FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160853					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

Page 15-2

**RESOLUTION TO RATIFY A MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY
SHERIFF AND THE PASSAIC COUNTY POLICE BENEVOLENT
ASSOCIATION LOCAL #286 FOR THE PERIOD OF JANUARY 1,
2015 THROUGH DECEMBER 31, 2018**

WHEREAS contract negotiations were heretofore conducted between the representatives of the County of Passaic, the Passaic County Sheriff and the Passaic County Police Benevolent Association Local #286 representing sheriff's officers in the Passaic County Sheriff's Department in accordance with a Memorandum of Understanding (MOU) dated October 7, 2016 for the period of January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the said MOU between the County, the Passaic County Sheriff and said employees, retroactive to January 1, 2015; and

WHEREAS the Administration and Finance Committee approved this matter at its meeting of October 12, 2016 and recommended its approval by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby authorize a Collective Bargaining Agreement between the County of Passaic, the Passaic County Sheriff and said employees in accordance with the terms of the attached Memorandum of Understanding dated September 6, 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be and hereby are authorized to execute the said contract on behalf of the County of Passaic.

MEMORANDUM OF AGREEMENT

between the

COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF

and

POLICE BENOVOLENT ASSOCIATION LOCAL #286

WHEREAS, this Memorandum of Agreement ("Agreement") is entered into _____, 2016 between the County of Passaic ("County"), Passaic County Sheriff ("Sheriff") and Passaic County Police Benevolent Association Local 286 ("PBA"); and

WHEREAS, the County, Sheriff, and PBA have agreed to amend the terms of their current Collective Bargaining Agreement on behalf of the sheriff's officers in Passaic County, which expired on December 31, 2014, and the County, Sheriff, and PBA having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

Term of Contract

The Agreement shall be for a four (4) year term commencing January 1, 2015 and terminating December 31, 2018.

Recognition

Effective upon ratification of this Agreement, the titles of Chief Sheriff's Officer, Chief, Chief ID Officer, and Chief Warrant Officer, will no longer be recognized title in the CBA. This will not effective the person(s) currently holding the titles, only those holding the titles in the future.

Article VII – Compensation

Effective upon ratification of the Agreement, the Salary Guide attached hereto as Exhibit "A" shall be incorporated in the Agreement and replace the current Salary Guide. Employees in guide will be moved to the closest step on the new guide without loss of compensation.

Effective January 1, 2015, employees will not move on the Salary Guide and will not receive a cost of living adjustment in his/her salaries.

Effective January 1, 2016, employees will move one (1) step on the Salary Guide, and all those employees at maximum will receive a one percent (1%) cost of living adjustment.

Effective January 1, 2017, employees will move one (1) step on the Salary Guide, and all those employees at maximum will receive a one percent (1%) cost of living adjustment.

Effective January 1, 2018, employees will move one (1) step on the Salary Guide, and all those employees at maximum will receive a one percent (1%) cost of living adjustment.

Article VIII – Increments and Longevity

All employees hired subsequent to January 1, 2017 shall be entitled to “senior officer pay” in lieu of longevity pursuant to the following schedule:

- a) Twenty five hundred dollars (\$2,500) added to the base pay of employees after fifteen (15) years of service;
- b) Thirty five hundred dollars (\$3,500) added to the base pay of employees after twenty (20) years of service;
- c) Five thousand dollars (\$5,000) added to the base pay of employees after twenty four (24) years of service;

Article IX – Night Differential

Add the following provision: Effective upon the execution of this Agreement, night differential paid to employees working the 3:00 PM to 11:00 PM shift, will decrease to five percent (5%) for all new employees hired after the execution of this Agreement.

Article X – Vacation, Sick, Personal, and Bereavement Leaves

New employees hired after the ratification of this Agreement shall be subject to the following vacation schedule:

- 1 – 8 years 12 days’ vacation per year
- 9 – 14 years 15 days’ vacation per year
- 15 – 19 years 18 days’ vacations per year
- 20+ years 20 days’ vacation per year

Section D (Death Leave) shall be amended to be consistent with the Passaic County Policies and Procedures Manual for Employees.

Article XI – Holiday Compensation

Change “Washington’s Birthday” to “President’s Day” and delete Lincoln’s Birthday as a Holiday.

Article XV – Medical Benefits

All employees hired subsequent to the ratification of this Agreement shall not be entitled to enroll in the County’s Traditional Health Care plan.

All employees in PBA Local #286 shall be subject to the contributions outlined in Chapter 78 of Public Law 2011.

All employees hired subsequent to the ratification of this agreement shall, upon retirement and twenty five years of service to Passaic County, be entitled to enroll only in the HBCBS Advantage EPO DESIGN 4 plan or an equivalent plan that may be offered.

Effective upon ratification of this Agreement, all out of network charges will be paid at 180% of the rate established by the Center for Medicare and Medicaid Services ("CMS") in 2017 and 150% of the rate established by CMS in 2018.

Miscellaneous – Article XVI

The County at its sole discretion can change from a bi-weekly payroll to a bi-monthly payroll.

All employees hired after the ratification of this agreement shall be entitled to health insurance upon retirement paid for by the Employer, through the County so long as they are employed for twenty five (25) years with the County of Passaic in any capacity and must have at least twenty five (25) years of credited service in a State approved retirement system.

Acknowledgement of Ratification and Incorporation

The parties agree to recommend these terms and conditions to their respective constituents for ratification.

All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and will remain status quo.

PASSAIC COUNTY

Richard H. Radda


PBA LOCAL 286

Patrick Murray President
Patrick Gomenon ^{State} Delegate
Ma J. H. Treasurer

Officers

Step 1	\$38,301
Step 2	\$41,397
Step 3	\$46,420
Step 4	\$52,443
Step 5	\$58,807
Step 6	\$67,020
Step 7	\$73,990
Step 8	\$81,359
Step 9	\$90,132
Step 10	\$98,175

Sergeant

Step 1	\$106,879
Step 2	\$115,200
Step 3	\$120,784

Lieutenant

Step 1	\$124,674
Step 2	\$130,635

Captain

Step 1	\$135,135
Step 2	\$141,517

Deputy Warden

Step 1	\$156,223
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Chief Shift Officer

Step 1	\$157,288
--------	-----------

Chief

Step 1	\$122,091
Step 2	\$134,738
Step 3	\$140,175

Chief ID Officer

Step 1	\$132,060
--------	-----------

Warden

Step 1	\$165,307
--------	-----------

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHAPMAN AUTO GROUP LLC OF TOTOWA, NJ FOR TWO (2) 2017 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3" 6SWB BODY OR EQUAL FOR THE PASSAIC COUNTY DIVISION OF NUTRITION SERVICES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ADULT DAY CARE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160854					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-6					
CAF #		various accounts					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHAPMAN AUTO GROUP LLC OF TOTOWA, NJ FOR TWO (2) 2017 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3” 6SWB BODY OR EQUAL FOR THE PASSAIC COUNTY DIVISION OF NUTRITION SERVICES AS PER BID

WHEREAS, there exists a need for two hot shot delivery vehicles for the Passaic County Division of Nutrition Services; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-038 for Two (2) 2017 Chevrolet Colorado 12N53/Hot Shot Delivery Vehicle Wheelbase 128.3” 6SWB Body or Equal for the Passaic County Division of Nutrition Services in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 23, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Chapman Auto Group LLC; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the delivery of the vehicles is to be soon after the signing of contract; and

WHEREAS, the contract period for any additional purchases, if any, will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$101,260.00 in funds are available as recorded in purchase requisition # R6-06016 in budget account #G-01-41-801-015-223 for the within contemplated expenditure; and

WHEREAS, Chapman Auto Group LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Chapman Auto Group LLC for the product referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$101,260.00

APPROPRIATION: \$10,361.00 – C-04-55-112-002-901
\$ 8,577.90 - C-04-55-112-005-901
\$82,321.10 – C-04-55-137-001-901

PURPOSE: Resolution authorizing award of contract to Chapman Auto Group LLC of Totowa, NJ for two (2) 2017 Chevrolet Colorado 12N53/Hot Shot Delivery Vehicle.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016



County of Passaic

Department of Senior Services,
Disability & Veterans Affairs

900 Riverview Drive, Suite 200 • Totowa, New Jersey 07512

Department of Senior Services

Tel: (973) 500-0000

Fax: (973) 250-6100

811 B&B: Toll Free 1-877-322-3737

Email: www@co.passaic.nj.us

MARY KUZINSKI
Executive Director

September 30, 2016

Mr. Michael Marinello
Purchasing Director
County of Passaic
Procurement Center
455 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello:

This letter is to confirm that the Passaic County Division of Nutrition Services Acknowledges and accepts the bid from Chapman Chevrolet, LLC (Philadelphia, PA) for two 2017 Chevrolet Colorado 12 N53, Extended Cab, 4x4/Hot Shot Delivery Vehicles/Whodbase 128.9" 65WBBody or Equal as specified in the bid proposal at the bid price of \$101,260 (\$50,630.00 per vehicle).

Please advise if you require any further information regarding the acceptance of this bid.

Thank you.

Sincerely,

Mary Kuzinski
Director of Senior Services

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing purchase of two (2) 2017 Chevrolet Colorado 12N53, extended Cab, 4x4/Hot Shot Delivery vehicles as specified in the bid proposal at the price of \$50,630 per vehicle totaling \$101,260 expended through the Meals on Wheels MLTSS Program.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account: G-01-41-801-015-223

3.

ATTACH A COPY OF THE REQUISITION FROM EDMUND:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

4. AMOUNT OF EXPENDITURE:

5. BUDGET ACCOUNT:

6.

7.

COMMITTEE REVIEW:	DATE
_____ Administration & Finance	_____
_____ Public Works / Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

8. DISTRIBUTION LIST:

- _____ Administration
- _____ Finance
- _____ Counsel
- _____ Clerk to the Board
- _____ Procurement

Specify:



County of Passaic

Department of Senior Services,
Disability & Veterans Affairs

900 Riverview Drive, Suite 200 • Totowa, New Jersey 07512

Department of Senior Services

Tel: (973) 500-6000

Fax: (973) 250-6100

811 B&B: Toll Free 1-877-322-3737

Email: www@co.passaic.nj.us

MARY KUZINSKI
Executive Director

September 30, 2016

Mr. Michael Marinello
Purchasing Director
County of Passaic
Procurement Center
455 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello:

This letter is to confirm that the Passaic County Division of Nutrition Services Acknowledges and accepts the bid from Chapman Chevrolet, LLC (Philadelphia, PA) for two 2017 Chevrolet Colorado 12 N53, Extended Cab, 4x4/Hot Shot Delivery Vehicles/Whodbase 128.9" 65WBBody or Equal as specified in the bid proposal at the bid price of \$101,260 (\$50,630.00 per vehicle).

Please advise if you require any further information regarding the acceptance of this bid.

Thank you.

Sincerely,

Mary Kuzinski
Director of Senior Services

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160855						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT
FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER
CROSSING PROJECT BETWEEN THE COUNTY OF PASSAIC AND
THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-810 dated October 14, 2014 authorized the submission of a grant application to the New Jersey Department of Transportation (NJDOT) through the North Jersey Transportation Planning Authority (NJTPA) for funding in the amount of Seven Hundred Thousand (\$700,000.00) Dollars for a Project known as the Morris Canal Greenway Peckman River Crossing in the Township of Little Falls, NJ; and

WHEREAS the County of Passaic, by letter dated July 29, 2016, received notification from the NJDOT that the grant application for this Project was approved for funding but the grant award only covers costs of construction and the County is required to provide matching funds by providing the costs for design and engineering, which have been estimated to be \$160,000.00 pursuant to a breakdown provided by the Alaimo Group Consulting Engineers (copy of letter and breakdown attached hereto and made a part hereof); and

WHEREAS the Township of Little Falls has agreed to partially share in the administration of the Project by providing \$40,000.00 of the required funding for needed design and engineering costs and in the long term maintenance of the said Peckman River crossing except for the actual structure of the Bridge, which will be the responsibility of the County of Passaic; and

WHEREAS the County of Passaic and the Township of Little Falls wish to memorialize their agreement by a Memorandum of Agreement (MOA) (a copy of which is also attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its October 12, 2016 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes a Memorandum of Agreement by and between the County of Passaic and the Township of Little Falls for sharing the administration and long-term maintenance of a NJDOT Grant Project known as the Morris Canal Greenway Peckman River Crossing pursuant to the terms and conditions set forth above and in the attached MOA.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Agreement on behalf of the County of Passaic.

October 25, 2016

Memorandum of Agreement

for the

Morris Canal Greenway Peckman River Crossing Project

between the

County of Passaic

and the

Township of Little Falls

WHEREAS, the County of Passaic (“County”) is a corporate body politic with its main office located at 401 Grand Street, Paterson, New Jersey 07505; and

WHEREAS, the Township of Little Falls (“Township”) is a corporate body politic with its main office located at 225 Main Street, Little Falls, New Jersey 07424; and

WHEREAS, the North Jersey Transportation Planning Authority (“NJTPA”), administers the Transportation Alternative Program (“TPA”), a grant program providing federal funds for community based “non-traditional” projects designed to strengthen the cultural, aesthetic and environmental aspects of the nation’s intermodal system; and

WHEREAS, on October 14, 2014, the Passaic County Board of Chosen Freeholders (“Board”) adopted Resolution No.2014810 authorizing a grant application to NJDOT for the construction of a pedestrian bridge in the Township over the Peckman River and along the Morris Canal Greenway, a project commonly known as the Morris Canal Greenway Peckman River Crossing Project located at Block 122 Lot 41 in the Township; and

WHEREAS, on July 29, 2016, the NJDOT informed the County that it was awarded seven hundred thousand dollars (\$700,000.00) in funding to construct the Morris Canal Greenway Peckman River Crossing, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the grant award only covers construction costs, and matching funds are required for the engineering and design costs, estimated to cost one hundred and sixty thousand dollars (\$160,000.00), per a fee breakdown provided by Alaimo Group Consulting Engineers for the County, a copy of which is attached hereto as **Exhibit B**; and

WHEREAS, this Memorandum of Agreement (“MOA”) sets forth the duties and responsibilities of the County and Township in the administration of the grant award from the NJDOT, and the long-term maintenance of the Morris Canal Greenway Peckman River Crossing; and

NOW, THEREFORE, LET IT BE AGREED AND ACCEPTED AS FOLLOWED:**I. TERM.**

This Memorandum of Agreement shall be in full force and effect for a period of seventy five years (75).

II. RESPONSIBILITIES OF THE COUNTY.

The County will provide the following:

- a. Appropriate one hundred and twenty thousand dollars (\$120,000) from the municipal/non-profit portion of the Passaic County Open Space Farmland and Preservation Trust Fund for the engineering and design costs of the Peckman River Crossing being provided by the Alaimo Group Consulting Engineers.
- b. Technical support from its Departments of Engineering and Planning and Economic Development, including but not limited to managing the Alaimo Group Consulting Engineers, bidding out of the project for construction, and complying with all conditions and requirements in the grant agreement.
- c. Construction management of the Peckman River Crossing once a contractor is selected following the procurement process.
- d. The County will assume long-term structural maintenance of the pedestrian bridge, including but not limited to, inspection, repairs, and rehabilitation thereafter, which is limited to the bridge's abutments, and the structural span between the abutments.
- e. The County will consult with the Township during the design process, including consultation with appropriate Township staff and elected officials; however, the final structural and aesthetic aspects of the Peckman River Crossing project will be decided by the County.
- f. The County will install a bridge plaque bearing the names of the appropriate County and Township officials at the time the project is completed.

III. RESPONSIBILITIES OF THE TOWNSHIP.

The Township will provide the following:

1. Forty thousand dollars (\$40,000.00), representing a portion of the engineering and design costs of the Peckman River Crossing being provided by the Alaimo Group Consulting Engineers, payable within thirty (30) days of being invoiced by the County for same.

2. Following the construction of the Peckman River Crossing, the Township will be responsible for all other maintenance of the Peckman River Crossing except to the responsibilities of the County as outlined in Section 1 of this MOA in accordance with the procedures established by the Township for other recreation areas.
3. Assist the County in obtaining any temporary construction or permanent easements that are required.

IV. **NOTICES.**

All notices required by this MOA, shall be sent to the following parties:

- a. *AS TO THE COUNTY:* County of Passaic, 401 Grand Street, Room 205, Paterson, New Jersey 07505.
- b. *AS TO THE TOWNSHIP:* Township of Little Falls, 225 Main Street, Little Falls, New Jersey 07424/

V. **ENTIRE AGREEMENT/AMENDMENTS.**

The Parties acknowledge and agree that this writing constitutes the only and entire MOA between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Council of the Township of Little Falls.

VI. **INTERPRETATION/CONSTRUCTION.**

The parties agree that this MOA was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this state.

VII. **DISPUTE RESOLUTION.**

The parties shall be mandated to negotiate any disputes of this MOA directly. If a solution cannot be agreed and an impasse is reached, the County and Township shall be availed all of the legal rights available to each party under the laws of the State of New Jersey.

VIII. **ASSIGNMENT.**

The rights, duties, and obligations of this MOA may not be assigned without either party's written consent.

IX. NON-WAIVER.

It is agreed that a failure or delay in the enforcement of any provisions of this MOA by either party shall not constitute a waiver based upon those provisions.

X. SEVERABILITY.

If any provisions of this MOA are determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this MOA shall survive.

XI. FORCE MAJEUR.

In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other caused beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then the party shall be relieved of its obligation provided a reasonable extension to complete the obligation or service.

XII. PROPER AUTHORITY.

The parties hereto represent and warrant that the person executing this MOA has the full power and authority to enter into this MOA and that this MOA has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, each party has executed this MOA and affixed its corporate seal on the date indicated below. By executing this MOA, each party acknowledges that said execution has been duly authorized by a proper resolution of the Passaic County Board of Chosen Freeholders and Council of the Township of Little Falls.

ATTEST:

COUNTY OF PASSAIC:

DATED: October _____, 2016

Theodore "TJ" Best, Director

ATTEST:

TOWNSHIP OF LITTLE FALLS

DATED: October _____, 2016

Darlene Conti, Mayor

EXHIBIT A

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160855



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

file
C:TM

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Acting Commissioner

KIM GUADAGNO
Lt. Governor

July 29, 2016

Hector C. Lora
Freeholder Director, Passaic County
County Administration Building
401 Grand Street, 2nd Floor
Paterson, New Jersey 07505

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 AUG - 1 PM 12:53

Dear Freeholder Director Lora:

I am pleased to inform you that Passaic County has been selected to receive \$700,000 in Regional Transportation Alternatives Program funding for the Morris Canal Greenway Peckman River Crossing Project.

The Regional Transportation Alternatives Program will be administered by New Jersey Department of Transportation, in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO). The goal of the program is to provide funding opportunities for TAP eligible projects that will have a positive impact on the region and may have difficulty securing funding through other competitive Local Aid programs due to funding constraints.

Eleven projects totaling \$12,627,000 will be receiving funding from the 2016 Regional TAP program.

Projects must be authorized for construction by December 31, 2017. In addition, the project must be authorized prior to incurring any project related costs that will be reimbursed under this program. Any costs incurred prior to authorization will be ineligible for reimbursement. As with all federally funded programs, the funds will be disbursed on reimbursement basis.

The award of Regional Transportation Alternatives grants will be contingent upon the recipient's ability to comply with all applicable federal financial management, project implementation, and oversight regulations. Grant recipient's capabilities to comply with state and federal requirement for the administration of federal-aid highway grants including 23 CFR-Highways, and OMB requirements related to 2 CFR 200 audit requirements will be assessed prior to the awarding of funding for these projects.

Additionally, all recipients of federal and state grants are required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

Recipients of the Regional Transportation Alternatives Program must provide a Resolution of Support to Local Aid within 90 days of the date of this letter. The Resolution of Support is required as it demonstrates the local public agency's commitment to advance the project from the local public agency's governing body.

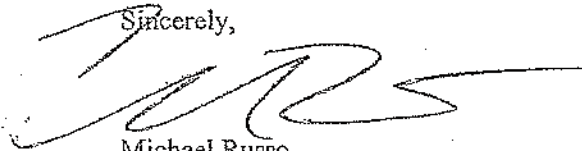
Please sign this letter acknowledging your acceptance of the grant for the project identified herein and return to me by August 24, 2016. Both the Resolution of Support and the signed acknowledgement letter should be sent to my attention at NJDOT, Division of Local Aid & Economic Development, 1035 Parkway Avenue, Trenton, New Jersey 08625.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700 District 3 - Trenton - 609-530-5271
District 2 - Newark - 973-877-1500 District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,



Michael Russo
Director
Division of Local Aid and Economic Development

Acknowledged By: _____ Date: _____

c: County Engineer
County Clerk

EXHIBIT B

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160855



Alalmo Group
Consulting Engineers

**Fee Breakdown Summary
for
Morris Canal Greenway Peckman River Crossing**

<u>Service</u>	<u>Base Proposal</u>	<u>If and Where Directed</u>
Phase I: Preliminary Design	\$ 43,000	
NJDOT CED Submission	7,000	
Phase II: Final Plans and Specifications	\$ 31,000	
Required Permit Processing:		
Wetlands Delineation	\$ 1,500	
Wetlands General Permit	\$ 5,600	
Flood Hazard Area IP	\$ 28,000	
SHPO Application	\$ 7,000	
Green Acres	\$ 10,500	
Required Permit Fees:		
Wetlands General Permit 10	\$ 1,000	
Flood Hazard Area IP	\$ 7,000	
Flood Hazard Area Verification	\$ 6,400	
<i>Phase I Cultural Resource Survey & Architectural Historic Survey</i>		<i>\$ 10,000 - \$30,000</i>
Phase III: Advertisement/Bidding Phase	\$ 5,000	
Phase IV: Construction Phase	\$ 7,000	
TOTAL FEE/LUMP SUM AMOUNT	\$160,000	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160856						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-8						
CAF #	6-01-26-151-001-R03						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for winter products for Passaic County and Institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-034 Winter Products, Including Bulk Rock Salt, Grits, Bagged Calcium Chloride and Bagged Magnesium Chloride for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 27, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from December 1, 2016 through November 30, 2017 with purchases to be made on an as-needed basis from the following vendors:

Cargill Deicing Technology Item #1 Bulk Rock Salt at a price of **\$56.41 per ton** prices available to Cooperative #38PCCP

Perk Products and Chemical Co. Item #4 Calcium Chloride at a price of **\$13.85 per bag** prices available to Cooperative #38PCCP

Peckham Materials Corp. Item #5 Liquid Calcium Chloride at a price of **\$0.994 per gallon** prices available to Cooperative #38PCCP

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available (County of Passaic portion of the bid) in the budget account # 6-01-26-151-001-R03 for 2016, with the remainder available in the 2017 budget for the within contemplated expenditure, contingent on necessary funds being appropriated in future budgets. All purchases are on an as-needed basis. It is estimated that County of Passaic's total expenditure over the life of this contract will be \$1,157,064.00; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$1,157,064.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,157,064.00

APPROPRIATION: 6-01-26-151-001-R03 for 2016, with the
Remainder available in the 2017 contingent
On necessary funds being appropriated in future
Budgets.

PURPOSE: Resolution authorizing award of contract to the
vendors listed in this resolution for winter products as
per bid for December 1, 2016 through November 30,
2017. Purchases will be made on a need basis.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.8-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

October 14, 2016

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-16-034 Winter Products Including Bulk Rock Salt, Grits, Bagged Calcium Chloride and Bagged Magnesium Chloride

Contract Period: December 1st 2016-November 30th 2017

Dear Mr. Imhof:

Bids were received at 10:30am, on September 27, 2016 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Eastern Salt Co Inc.	Bid Upon Item #1 Rock Salt
Cargill Deicing Technology	Bid Upon Item #1 Rock Salt
Peckham Materials Corp	Bid Upon Item #5 Liquid Calcium Chloride
Perk Products & Chemical Co.	Bid Upon Item #4 Calcium Chloride Pellets
Morton Salt	Bid Upon Item #1 Rock Salt

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

*Cargill Deicing Technology Item # 1, Bulk Rock Salt at a price of \$56.41 per ton (for all members of cooperative).

*Perk Products and Chemical Co. Item #4 Calcium Chloride Pellets at a price of \$13.85 per bag (for all members of cooperative).

*Peckham Materials Corp. of Athens, NY Item #5 Liquid Calcium Chloride at a price of \$0.994 per gallon (for all members of cooperative).

Sincerely,

Michael Marinello, QPA, CCPO

Introduced On: October 25, 2016
Adopted by Purchasing Agent on October 25, 2016
Official Resolution#: R20160856

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NEDAL ABDALLAH VS. CITY OF PATERSON, ET AL. TO WATERS, MCPHERSON, MCNEILL, P.C. TO

PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160857					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<			<	<		
James	<		<		<		
Lazzara	<				<		
Lepore	<				<		
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
NEDAL ABDALLAH VS. CITY OF PATERSON, ET AL. TO
WATERS, MCPHERSON, MCNEILL, P.C. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Nedal Abdallah vs. City of Paterson, et al., United States District Court Case No. 2:16-CV-04660-KM-MAH (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

Dated: October 25, 2016

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Nedal Abdallah Vs. City of Paterson, ET AL. to Water, McPherson, McNeil, P.C. to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160857

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CAROL HINTON VS. DE LA CRUZ GROCERY AND DELI LIMITED LIABILITY COMPANY A/K/A DE LA CRUZ GROCERY & DELI, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160858						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-10						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
CAROL HINTON VS. DE LA CRUZ GROCERY AND DELI
LIMITED LIABILITY COMPANY A/K/A DE LA CRUZ
GROCERY & DELI, ET AL. TO JOSEPH M. WENZEL,
ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Carol Hinton vs. De La Cruz Grocery and Deli Limited Liability

Company a/k/a De La Cruz Grocery & Deli, et al., Superior Court of New Jersey, Docket No.: PAS-L-3360-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Carol Hinton Vs. De La Cruz Grocery and Deli Limited Liability Company A/K/A De La Cruz Grocery & Deli, ET AL. to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM


Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KELBY SMITH VS. COUNTY OF PASSAIC, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO NAMED DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF'S OFFICE AND MICHAEL TOLERICO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

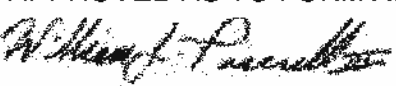
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160859					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-11					
CAF #		T-19-56-850-000-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
KELBY SMITH VS. COUNTY OF PASSAIC, ET AL. TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO NAMED DEFENDANTS PASSAIC
COUNTY, PASSAIC COUNTY SHERIFF'S OFFICE AND
MICHAEL TOLERICO**

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled

Kelby Smith vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-2729-16(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of Passaic County, Passaic County Sheriff’s Office and Michael Tolerico, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Kelby Smith Vs. County of Passaic, ET AL. to Foster & Mazzie, LLC to provide outside legal services to Passaic County Sheriff's Office and Michael Tolerico



Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ROBYN GAIL LEVY VS. SEBASTINO SCORPO, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160860						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-12						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ROBYN GAIL LEVY VS. SEBASTINO SCORPO, ET AL TO
HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016 and Resolution R-2016 0819 adopted on October 11, 2016 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Robyn Gail Levy vs. Sebastino Scorpo, et al., Superior Court of New Jersey, Docket No.: PAS-L-2880-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Robyn Gail Levy Vs. Sebastino Scorpo, ET AL to Hunt Hamlin & Ridley to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160860

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REASSIGNING A MATTER ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. VS. COUNTY OF PASSAIC TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160861						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION REASSIGNING A MATTER ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. VS. COUNTY OF PASSAIC TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic is currently undertaking a project known as the Replacement of the West Brook Road Bridge over the Wanaque Reservoir, and the County's contractor Northeast Remsco Construction, Inc. has demanded that two (2) matters in dispute be submitted to non-binding arbitration; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-511 dated June 28, 2016 authorized retaining the law firm of Podvey, Meanor, Catenacci, Hildner, Coccoziello & Chattman, P.C., which firm was included in the pool of qualified outside counsel/special litigation counsel to represent the County of Passaic for a fee not to exceed \$25,000.00; and

WHEREAS the Board subsequently adopted Resolution R-2016-0721 on September 13, 2016 acknowledging that the firm of Podvey Meanor Catenacci Hildner Coccoziello & Chattman, PC was dissolving, and reassigning the case to J. Barry Coccoziello, Esq., of the law firm of Connell Foley, LLP;

WHEREAS due to a conflict, Mr. Coccoziello is no longer able to represent the County in this matter, and the Board is desirous of reassigning the matter to the law firm of Lum Drasco & Positan, LLC for a fee not to exceed \$25,000.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess.

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Northeast Remsco Construction, Inc. Vs. County of Passaic to the law firm of Lum Drasco & Positan, LLC to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

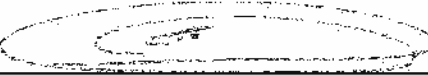
Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

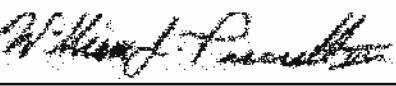
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160862						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION TO PURCHASE VIA STATE CONTRACT

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Law & Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor:	Deer Carcass Removal Svc LLC
State:	Morris Co-op # 49
Description:	Disposal of Street Sweepings & Vactor Debris
Using Agency:	Roads Division
Amount:	\$6,460.00
Purchase Order	16-04437
Account:	6-01-26-151-001-238

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

October 25, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE ROCK MATERIALS LLC OF WAYNE, NJ FOR WINTER PRODUCTS ITEM #3 AND ITEM #6 FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160863						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE ROCK MATERIALS LLC OF WAYNE, NJ FOR WINTER PRODUCTS ITEM #3 AND ITEM #6 FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for winter products for Passaic County and Institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-043 Re-bid Winter Products, Including Grits, Bagged Calcium Chloride and Bagged Magnesium Chloride for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 14, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to White Rock Materials LLC of Wayne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

WHEREAS, White Rock Materials LLC has indicated in their bid response that they are willing to provide these goods and services to the registered Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from December 1, 2016 through November 30, 2017 with purchases to be made on an as-needed basis from the following vendors:

White Rock Materials LLC Item #3 Magnesium Chloride Flakes at a price of **\$11.49 per bag** and Item #6 Magnesium Chloride Pellets at a price of **\$11.99 per bag** prices available to Cooperative #38PCCP

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available (County of Passaic portion of the bid) in the budget account # 6-01-26-151-001-R03 for 2016, with the remainder available in the 2017 budget for the within contemplated expenditure, contingent on necessary funds being appropriated in future budgets. All purchases are on an as-needed basis. It is estimated that County of Passaic's total expenditure over the life of this contract will be \$41,324.80; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's response. Purchases will be made on an as-needed basis in an estimated amount of \$41,324.80 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

October 25, 2016



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.15-4

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

October 21, 2016

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-16-043 Re-bid Winter Products Including Grits, Bagged Calcium Chloride and Bagged Magnesium Chloride

Contract Period: December 1st 2016-November 30th 2017

Dear Mr. Imhof:

Bids were received at 10:30am, on October 14, 2016 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

White Rock Materials	Bid Upon Item #3 Magnesium Chloride Flakes and Item #6 Magnesium Chloride Pellets
Hibrett Puratex	Bid Upon Item #3 Magnesium Chloride Flakes
Summit Paper Co.	Bid Upon Item #3 Magnesium Chloride Flakes and Item #6 Magnesium Chloride Pellets

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

White Rock Materials* Item #3 Magnesium Chloride Flakes at a price of \$11.49 per bag
Item #6 Magnesium Chloride Pellets at a price of \$11.99 per bag (for all members of cooperative).

(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160863

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE 2016 AREA PLAN GRANT AGREEMENT NO. DOAS16AAA014 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160864						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AMENDING THE 2016 AREA PLAN GRANT
AGREEMENT NO. DOAS16AAA014 FOR THE PASSAIC COUNTY
AREA AGENCY ON AGING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS16AAA014 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2016-17, I-14, *Final Obligation and Allocation of Funds for APC Year 2016*, dated September 29, 2016 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2016 federal and state funding; and

WHEREAS this 2016 Final Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$1,920,267 to \$1,923,648; State Match funds from \$160,826 to \$161,113 State Weekend Delivered Meals remains the same \$59,576; Safe Housing and Transportation Program remains the same \$71,001; APS (Adult Protective Service) remains the same \$326,065; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360; Care Management Quality Assurance remains the same \$23,810; Medicaid Match Funds remains the same \$31,473; NSIP (USDA) from \$164,510 to \$164,906; COLA funds remains the same \$333,738.00; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2016 Final Allocation, it hereby authorizes an amendment to the 2016 Area Plan Grant Agreement No. DOAS16AAA014 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2016 Final Allocations on behalf of the County of Passaic.

JDP:lc

Dated: October 25, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution amending Grant Agreement No. DOAS16AAA014 accepting final obligation and allocation of funds for 2016 in the amount of \$3,806,744 for the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISTION.

3. AMOUNT OF EXPENDITION:
4. BUDGET ACCOUNT:

5.
6. COMMITTEE REVIEW: DATE
- | | |
|--|-------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

7. DISTRIBUTION LIST:
- ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Specify: _____



State of New Jersey
DEPARTMENT OF HUMAN SERVICES

DIVISION OF AGING SERVICES

PO BOX 807

TRENTON, N.J. 08625-0807

www.nj.gov/humanservices

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

NANCY E. DAY
Director

DATE:	September 29, 2015	NUMBER: 2016-17, I-14
TYPE:	Policy Memorandum	SUPERSEDES: None
SUBJECT:	FINAL OBLIGATION AND ALLOCATION OF FUNDS FOR APC YEAR 2016	DISTRIBUTION CODE: I

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Attached please find the Final Area Plan Contract (APC) 2016 county allocations and total county funding levels. Final county allocations include all transfers that were requested between Titles III B, III C-1 and III C-2 and the final allocation of FFY 16 funds. Administrative transfers and final local matching funds (as requested by the AAA) have been included in your Final 2016 APC approved area agency budgets. Additional allocations as outlined below are also included in this final amendment.

Please initiate a budget amendment request in SAGE to add the additional funds into the appropriate Integrated Program Summary. In your justification, please indicate that the amendment is to incorporate the additional Title III B, C2, D and E allocations, requested transfers and administrative allocations. Be sure to list which Area Plan programs will need revisions, i.e. Title III C2, E, etc. You don't need to list each IPS separately, just list the programs being changed. If any other changes are being requested by the AAA, include these in your justification. Given the tight time frames for obligation of funds and federal reporting due date, final amendments, with all of the appropriate IPS revisions, are due back to the division by **October 14, 2016**.

Supplemental Title III Funds

On August 18, 2016, the Administration for Community Living (ACL) released Title III supplemental funding that must be encumbered by the State no later than 9/30/16. As per PM #2003-3, III-3 – Carry-Over Procedures, all funds allocated by this policy memorandum must be obligated by the AAA no later than **October 25, 2016**. Additional funds in Title III B, C2, D and E dollars are being allocated

Introduced on:

October 25, 2016

Adopted on:

October 25, 2016

Official Resolution#: R20160864

to AAAs via the current Title III funding formula. In addition to this federal funding, AAAs will also receive additional State Matching funds.

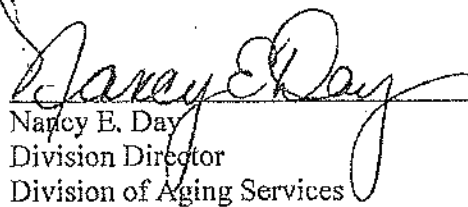
Attachment A - 100% Allocation

Attachment A provides each AAA's allocation for APC 2016. These are the amounts an Area Agency on Aging has been allocated based upon the funds currently awarded. This allocation includes all transfers. All funds will be obligated by the state, no later than 9/30/16 in accordance with this Policy Memorandum.

Adjustments Based on 2015 Close-Out Letters

For those AAAs who have verified and signed the 2015 close out letter, any changes in carry over and/or funding levels are incorporated into this amendment.

The Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under the Policy Memorandum. Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.



Nancy E. Day
Division Director
Division of Aging Services

NED:bas
Attachment

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160864

Department of Human Services
Division of Aging Services
2016 Final Amendment

COUNTY	State Match		Total State Match ALLOCATION	Allowed CO-BE	Allowed CIO-E	TOTAL CIO	STATE MATCH		Total Authorized	Total	Funds	SVDHM	SHTP	APS	SSRB	STATE HDM	COORDINATION (CMCA)	Reallocated SSBG Salary 100%	Recouped SSBG Salary Dollars	Approved C/O	Authorized Salary Residential Home SSBG
	B-D	E					B-D	E													
Albion	51,980	41,249	92,909	1,044	1,647	2,691	53,104	42,869	95,000	96,000	33,655	49,144	191,667	369,973	0	23,810	0	0	0	190,016	190,016
Berogen	159,659	132,129	298,985	8	0	8	159,662	130,129	299,991	299,991	299,991	124,769	472,973	812,499	0	23,810	0	0	0	189,789	381,708
Burlington	63,674	51,769	115,230	0	0	0	63,674	51,769	115,230	115,230	42,368	50,057	181,862	176,659	0	23,810	0	0	0	55,228	55,228
Camden	81,930	67,188	149,136	0	0	0	81,930	67,188	149,138	149,138	54,963	65,071	303,707	776,553	0	23,810	0	0	0	66,583	66,583
Cape May	21,603	16,865	38,768	0	0	0	21,603	16,865	38,769	38,769	18,715	16,216	73,457	128,522	0	23,810	0	0	0	245,445	245,445
Cumberland	26,828	21,951	48,777	0	0	0	26,828	21,951	48,778	48,778	17,795	21,025	120,356	482,459	0	23,810	0	0	0	0	0
Essex	150,886	124,765	275,351	0	0	0	150,886	124,765	275,351	275,351	97,595	116,415	560,335	1,440,915	0	23,810	0	0	0	151,477	336,477
Gloucester	38,635	29,702	68,337	0	0	0	38,635	29,702	68,337	68,337	24,591	29,498	137,059	159,460	0	23,810	0	0	0	0	0
Hudson	121,128	100,484	221,612	0	0	0	121,128	100,484	221,612	221,612	79,940	95,127	514,283	1,572,981	0	23,810	0	0	0	0	0
Hunterdon	15,148	11,219	30,967	0	0	0	15,148	11,219	30,967	30,967	13,000	11,719	72,637	73,342	0	23,810	0	0	0	27,051	27,051
Morristown	57,084	46,730	103,834	249	0	0	57,084	46,730	103,834	103,834	110,041	97,220	202,476	581,187	0	23,810	0	0	0	27,051	27,051
Middlesex	116,881	95,639	212,550	741	28,666	29,407	117,822	96,381	214,203	214,203	80,424	87,731	314,963	720,482	0	23,810	0	0	0	383,092	383,092
Monmouth	91,185	74,655	165,750	2,215	5,556	11,971	93,410	83,911	177,321	177,321	60,424	95,227	314,963	513,809	0	23,810	0	0	0	0	0
Morris	68,178	53,630	118,708	245	94,274	94,519	68,423	67,804	136,227	136,227	44,293	52,270	199,498	35,533	0	23,810	0	0	0	0	0
Ocean	112,290	91,603	202,893	0	0	0	112,290	91,603	203,893	203,893	74,482	87,731	373,711	227,542	0	23,810	0	0	0	692,894	1,264,894
Passaic	89,139	71,974	161,113	0	0	0	89,139	71,974	161,113	161,113	55,576	71,001	328,055	545,052	0	23,810	0	0	0	0	0
Salem	18,794	8,789	27,583	0	0	0	18,794	8,789	27,583	27,583	13,000	8,328	71,600	230,076	0	23,810	0	0	0	2,842	13,342
Somerset	43,344	34,899	78,243	0	0	0	43,344	34,899	78,243	78,243	30,053	38,529	117,784	219,530	0	23,810	0	0	0	0	0
Sussex	19,023	12,861	32,187	0	0	0	19,023	12,861	31,884	31,884	13,000	12,498	74,965	12,905	0	23,810	0	0	0	18,217	18,217
Union	91,635	78,033	169,918	38,201	12,891	51,092	130,032	123,974	254,006	254,006	60,489	71,757	314,416	469,442	0	23,810	0	0	0	0	0
Warren	19,449	12,093	31,634	0	0	0	19,449	12,093	31,542	31,542	13,000	11,914	75,052	103,728	0	23,810	0	0	0	0	0
TOTALS	1,458,314	1,173,859	2,632,173	44,197	56,799	1,401,985	1,402,481	1,270,638	2,773,139	2,773,139	970,000	1,151,000	5,702,000	9,742,964	625,000	492,152	0	0	0	2,003,355	2,918,555

Department of Human Services
Division of Aging Services
2018 Final Amendment

Page 43

COUNTY	36		48		100%		State/Contract		State/Contract		Grand Total		Grand Total	
	100% Medicaid Match	Carry Over	100% Medicaid Match	100% CSBP	100% NSP	Allowed CIO NSP	Authorized NSP	Supplemental Funds	Fund Allocations	Fund Authorized	Grand Total Allocated Funds	Grand Total Authorized Funds	Grand Total	Grand Total
Atlantic	17,989	0	17,989	180,524	190,584	0	190,584	186,893	1,297,823	1,427,841	2,432,088	2,837,840	7,211,780	7,211,780
Bergen	56,887	64	55,991	95,472	925,476	524	526,100	584,445	2,987,811	3,155,207	5,711,070	5,711,070	2,415,268	2,415,268
Burlington	22,160	0	22,160	0	103,402	0	108,402	230,144	835,428	890,856	2,322,876	2,322,876	4,542,946	4,542,946
Camden	28,535	0	28,535	0	128,517	0	128,517	239,907	1,739,893	1,808,261	3,959,716	3,827,003	1,288,951	1,288,951
Cape May	5,928	2	8,930	8,455	87,359	0	87,359	75,212	446,361	691,808	854,821	854,821	1,288,951	1,288,951
Cumberland	9,451	0	9,451	79,245	63,319	0	63,319	63,319	915,182	915,182	1,643,946	1,508,754	7,097,892	7,097,892
Essex	52,234	0	52,234	0	12,895	0	12,895	130,640	653,054	653,054	1,908,764	1,908,764	6,200,987	6,200,987
Gloucester	42,045	0	42,045	0	481,630	0	481,630	441,728	3,356,454	3,356,454	8,200,987	8,200,987	7,402,754	7,402,754
Hudson	4,821	0	4,821	0	39,046	0	39,046	49,103	309,039	309,039	738,488	738,488	2,702,754	2,702,754
Hunterdon	19,883	0	19,883	0	142,390	0	142,390	208,722	1,227,843	1,297,418	2,856,878	2,856,878	4,725,707	4,725,707
Middlesex	40,881	0	40,881	0	251,296	28,397	279,692	427,140	1,933,702	1,992,099	4,572,928	4,572,928	4,542,946	4,542,946
Mitchell	31,030	2,299	34,587	0	284,228	1,265	285,493	327,742	1,814,597	2,201,711	3,951,429	2,698,993	2,703,811	2,703,811
Morris	23,198	0	23,198	0	329,340	0	329,340	299,360	1,075,729	1,020,995	2,898,993	2,898,993	5,268,150	5,268,150
Osceola	38,885	0	38,885	0	160,357	0	160,357	398,778	1,909,291	2,691,975	4,623,695	4,623,695	3,806,744	3,806,744
Passaic	31,673	0	31,673	0	164,906	0	164,906	330,738	1,721,993	1,721,993	3,806,744	3,806,744	1,043,674	1,043,674
Salmon	3,639	440	4,739	0	22,350	354	22,704	39,432	495,383	458,999	846,328	846,328	1,763,408	1,763,408
Somerset	15,279	2,562	17,781	0	102,874	0	102,874	158,938	710,351	720,653	1,751,549	1,751,549	1,750,993	1,750,993
Sussex	5,398	794	8,172	0	27,098	6,845	33,943	54,999	244,148	270,004	688,844	688,844	3,905,177	3,905,177
Union	31,751	0	31,751	0	272,191	0	272,191	335,233	1,502,898	1,582,608	3,739,928	3,739,928	840,733	840,733
Warren	5,182	0	5,189	0	48,748	0	48,748	53,913	352,616	399,816	832,793	832,793	65,919,144	65,919,144
TOTALS	489,586	8,039	508,395	360,393	3,697,545	90,044	3,777,590	5,221,000	28,746,116	30,840,524	62,839,091	65,919,144		

Department of Human Services
Division of Aging Services
2016 Final Amendment

Allocation Percentage: 100.00%

COUNTY	Title III B			Title III C1			Title III C2			Title III D			Title III E			APPROVE Federal Totals
	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	
Alameda	351,183	63,480	434,663	434,663	216,245	44,711	263,956	260,936	19,525	2,116	21,641	21,635	137,457	25,195	162,652	1,314,799
Berkeley	934,957	66,393	1,001,350	1,071,350	1,102,592	125,367	1,227,959	1,227,839	870,066	79,370	954,436	954,435	433,767	23,228	457,005	3,795,582
Burlington	438,827	31,949	470,776	470,776	470,659	0	470,659	470,659	266,905	0	266,905	266,905	179,554	5,073	174,527	1,409,390
Camden	564,422	58,423	622,845	622,845	417,860	0	417,860	417,860	536,316	0	536,316	536,316	272,990	31,063	255,043	1,882,804
Cape May	156,769	10,990	167,759	167,759	130,019	0	130,019	130,019	154,124	0	154,124	154,124	58,211	7,731	65,942	538,385
Cumberland	162,974	86,913	249,887	249,887	1,116,095	0	1,116,095	1,116,095	641,948	0	641,948	641,948	79,167	21,288	94,455	688,668
Essex	1,035,864	18,299	1,054,163	1,054,163	289,704	0	289,704	289,704	515,566	0	515,566	515,566	39,273	0	39,273	3,282,994
Gloucester	251,124	0	251,124	251,124	154,124	0	154,124	154,124	13,703	0	13,703	13,703	99,273	0	99,273	789,393
Hudson	892,231	0	892,231	892,231	515,566	0	515,566	515,566	13,545	0	13,545	13,545	37,397	0	37,397	401,139
Huntington	162,189	2,059	164,248	164,248	23,039	0	23,039	23,039	20,623	0	20,623	20,623	156,767	27,437	184,204	1,295,290
Mercer	333,132	9,099	342,231	342,231	48,594	0	48,594	48,594	47,071	0	47,071	47,071	385,971	385,971	385,971	2,631,511
Middlesex	626,993	15,243	642,236	642,236	598,390	6,105	604,495	604,495	941,860	28,798	970,658	970,658	40,796	7,798	48,594	3,169,916
Monmouth	653,664	119,799	773,463	773,463	5,001	0	5,001	5,001	453,089	4,442	457,531	457,531	246,514	69,280	317,804	2,163,916
Morris	320,957	47,158	368,115	368,115	441,860	30,000	471,860	471,860	483,819	39,000	483,819	483,819	30,746	317,804	317,804	1,564,455
Mount	971,871	842	972,713	972,713	643,099	19,972	663,071	663,071	463,874	0	463,874	463,874	306,360	48,299	354,659	2,491,999
Pascataqua	500,499	0	500,499	500,499	599,742	0	599,742	599,742	45,471	0	45,471	45,471	33,024	0	33,024	239,912
Salmon	186,827	123,434	310,261	310,261	105,131	0	105,131	105,131	45,203	0	45,203	45,203	29,229	0	29,229	1,973,648
Somerset	298,132	0	298,132	298,132	320,481	0	320,481	320,481	185,429	0	185,429	185,429	16,703	35,875	32,578	576,922
Stewart	156,736	16,531	173,267	173,267	13,480	0	13,480	13,480	84,151	1,228	85,379	85,379	115,330	34,258	150,588	969,413
Union	631,972	22,449	654,421	654,421	59,254	0	59,254	59,254	399,602	4,367	394,809	394,809	41,870	1,372	43,242	447,308
Warren	148,932	0,000	148,932	148,932	141,131	0	141,131	141,131	62,875	0	62,875	62,875	40,289	0	40,289	2,103,545
TOTALS	9,829,219	731,207	10,560,426	10,560,426	9,829,219	416,610	10,245,829	10,245,829	7,316,296	249,172	7,565,468	7,565,468	381,578	65,201	447,779	33,299,535

*-Allocation Code for Title III Admin - 01, SHTF Admin - 12 and SSBG Admin - 21.

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160864

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AWARD CONTRACT TO AERIAL-RISE LLC FOR REPAIR OF A VERSA LIFT AERIAL UNIT BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160865						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-17						
CAF #	6-01-30-201-001-223						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

Res-Park-17-2

**RESOLUTION TO AWARD CONTRACT TO AERIAL-RISE LLC
FOR REPAIR OF A VERSA LIFT AERIAL UNIT BUCKET TRUCK
USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT
THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ**

WHEREAS the Passaic County Parks Department was in need of repairs to a Versa Lift aerial unit used by the department; and

WHEREAS the truck was taken to Aerial-Rise LLC for what was thought to be a simple repair; and

WHEREAS upon disassembling the unit, Aerial-Rise LLC determined and advised the repairs were more extensive than anticipated and would total \$19,423.14; and

WHEREAS Manager of Passaic County Parks & Grounds attempted to obtain competitive quote for the repairs, however was advised it would cost \$9,600.00 to reassemble the truck; and

WHEREAS it was determined it would be cost effective to repair the truck at Aerial-Rise LLC, (see memo dated October 18, 2016 attached hereto and made a part hereof); and

WHEREAS the repairs are over the monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3) et seq.); and

WHEREAS the Board of Chosen Freeholders for the County of Passaic, by Resolution R-06-97 and dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with this particular piece of equipment currently owned by the County

Grounds reviewed this matter at its October 17, 2016 meeting and is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and open award of contract to Aerial- Rise LLC, 4 Fairfield Crescent West, Fairfield, New Jersey 07006 in the amount of \$19,423.14 to pay for the repair of a Versa Lift aerial unit bucket truck owned by the Passaic County Parks Department for use at the Preakness Valley Golf Course in Wayne, NJ in conformity with the attached request.

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Office of the Passaic County Counsel, are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,423.14

APPROPRIATION: 6-01-30-201-001-223

PURPOSE: Resolution to award contract to Aerial-Rise LLC for repair of a Versa Lift Aerial unit bucket truck used by the Passaic County Parks Department at the Preakness Valley Golf Course.



Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

NICK ROCA
Parks Director


PUBLIC WORKS


BRUCE JAMES
Freeholder
Committee Chair

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

To: Monica Chacon 

From: Darryl Sparta 

Date: October 18, 2016

Re: Non-Fair & Open Resolution request

At the Public Works meeting held on Monday, October 17, 2016, a Non-Fair & Open Resolution request was approved to repair a Versa Lift aerial unit. The truck was taken to Aerial-Rise LLC for what we thought was a simple repair. Aerial-Rise LLC disassembled the unit in order to determine the issues and repairs needed. The repairs turned out to be much more involved and costly than expected.

In order to reassemble the truck so we can get multiple quotes Aerial Rise gave us an estimate of \$9,600.00. We therefore determined this not to be cost effective. Aerial-Rise LLC has agreed to perform the job and be the sole payee. Repairs will require shipping the upper boom to the Manufacture in Texas.

- Repairs via Aerial-Rise LLC: \$13,287.14
- Repairs via factory: \$4600
- Shipping to and from Texas (factory) is \$1536 (\$768 each way).

Total Repair Amount \$19,423.14

SkyLift, Inc. 3000 Leavitt Road Unit 6 Lorain, Ohio 44052 sent estimate of \$15,341.23 without seeing the truck.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Darryl Sparta

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Non-Fair & Open Resolution for:
Aerial Rise LLC 4 Fairfield Crescent West Fairfield, NJ 07006
The cost for shipping to and from Texas (factory) is \$1536 (\$768 each way).
Repairs via factory: \$4600
Repairs via Aerial-Rise LLC: \$13,287.14

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE - \$19,423.14
 BUDGET ACCOUNT # 6-01-30-201-001-223

BUDGET ACCOUNT # ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

	<u>DATE</u>
Administration & Finance	_____
Public Works / Buildings & Grounds	<u>10/17/2016</u>
Planning & Economic Development	_____
Health, Human Services & Community Affairs	_____
Law & Public Safety	_____
Energy	_____
<u> </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R6-06207

S H I P T O	
V E N D O R	VENDOR #: 10951 AERIAL-RISE, LLC 4 FAIRFIELD CRESCENT WEST CALDWELL, NJ 07006

ORDER DATE: 10/12/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Bucket Truck Labor	6-01-30-201-001-223	12,736.0000	12,736.00
1.00/EA	Materials	6-01-30-201-001-223	2,087.1400	2,087.14
1.00/EA	Repairs	6-01-30-201-001-223	4,600.0000	4,600.00
			TOTAL	19,423.14

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160865

REQUESTING DEPARTMENT _____ DATE _____



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

NICK ROCA
Parks Director


PUBLIC WORKS

BRUCE JAMES
*Freeholder
Committee Chair*

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

To: Monica Chacon 

From: Darryl Sparta 

Date: October 18, 2016

Re: Non-Fair & Open Resolution request

At the Public Works meeting held on Monday, October 17, 2016, a Non-Fair & Open Resolution request was approved to repair a Versa Lift aerial unit. The truck was taken to Aerial-Rise LLC for what we thought was a simple repair. Aerial-Rise LLC disassembled the unit in order to determine the issues and repairs needed. The repairs turned out to be much more involved and costly than expected.

In order to reassemble the truck so we can get multiple quotes Aerial Rise gave us an estimate of \$9,600.00. We therefore determined this not to be cost effective. Aerial-Rise LLC has agreed to perform the job and be the sole payee. Repairs will require shipping the upper boom to the Manufacture in Texas.

- Repairs via Aerial-Rise LLC: \$13,287.14
- Repairs via factory: \$4600
- Shipping to and from Texas (factory) is \$1536 (\$768 each way).

Total Repair Amount \$19,423.14

SkyLift, Inc. 3000 Leavitt Road Unit 6 Lorain, Ohio 44052 sent estimate of \$15,341.23 without seeing the truck.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160866					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

Res Pg: k.18-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE
BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH
OF HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated October 18, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on October 17, 2016 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Goffle Brook Park – Synthetic Turf Field
Borough of Hawthorne
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Alairno Group of Mount Holly, NJ, has designed and prepared the proposed Goffle Brook Park – Synthetic Turf Field in the Borough of Hawthorne.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of October 17, 2016.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Director of Finance

Introduced on: October 25, 2016
Adopted on: Director of Purchasing

Official Resolution#: R20160866
Director of Parks

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REDUCING THE HIGHWAY OPENING AND USE PERMIT FEES FOR WSP/PARSONS BRINKERHOFF IN CONNECTION WITH THE NJDOT TRANSPORTATION MONITORING SYSTEM PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160867						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

Page 9-2

**RESOLUTION REDUCING THE HIGHWAY OPENING AND USE
PERMIT FEES FOR WSP/PARSONS BRINKERHOFF IN
CONNECTION WITH THE NJDOT TRANSPORTATION
MONITORING SYSTEM PROJECT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution dated December 4, 1994, adopted a Right of Way/Road Opening Resolution setting forth a detailed procedure when persons and companies need to open entry roads; and

WHEREAS over the years, this “Right-of-Way Entry Opening Resolution” has been reviewed by the Board and amended from time to time; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-986 dated December 30, 2015, adopted a Passaic County Highway Opening and Use Resolution which established new procedures for opening roadway pavements and revising the fee schedule; and

WHEREAS on February 23, 2016 by Resolution R-2016-0142, a Resolution was authorized amending the Highway Opening and Use Resolution; and

WHEREAS that Resolution, among other things, authorized that a permit system for such requests be instituted and charging of fees for same; and

NJDOT Transportation Monitoring Systems contract for the northern region, which includes Passaic County; and

WHEREAS for the current 2016-2018 contract cycle the new permitting process and fees apply; and

WHEREAS in previous cycles Parsons Brinckerhoff was charged considerably less; and

WHEREAS Parsons Brinckerhoff is requesting a reduction in the new fees in accordance with previous years in order to remain on the same cycle and meet the Federal mandate and pay an application fee of \$150.00, waive the inspection fees and allow a five (5) day permit; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its September 26, 2016 meeting, at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby reduces the permit fees for the 2016-2018 cycle for Parsons Brinckerhoff to pay an application fee of \$150.00, waive inspection fees and allow a five (5) day permit to install traffic counters in accordance with their NJDOT Transportation Monitoring Systems contract.

October 25, 2016



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

October 4, 2016

Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

Re: NJDOT Transportation Monitoring System Project
WSP/Parsons Brinkerhoff

Dear Ms. Chacon:

At the September 26th, 2016 meeting of the Passaic County Public Works Committee a request for consideration of the waiver and/or reduction of the Highway Opening and Use permit fee and application fee, was considered for WSP/Parsons Brinkerhoff the contractor for the NJDOT Transportation Monitoring Systems Project. The Committee has agreed that for one time only for this project, the normal fees shall be waved and a fee of \$150.00 per location shall be accepted and a permit duration of five (5) days will apply, along with a certificate of insurance for each location, and a completed Highway Opening and Use Application. The Committee has directed that this be placed on the agenda for the next Freeholder Meeting for their approval.

If you should have any questions, or need additional information, please feel free to contact me at 973-881-4500.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NOSRETAP, INC. FOR PROPERTY LOCATED AT EAST RAILWAY AVENUE IN PATERSON, NEW JERSEY FROM JULY 2016 THROUGH DECEMBER 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160868						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-20						
CAF #	6-01-20-112-001-235						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN
THE COUNTY OF PASSAIC AND NOSRETAP, INC. FOR
PROPERTY LOCATED AT EAST RAILWAY AVENUE IN
PATERSON, NEW JERSEY FROM JULY 2016 THROUGH
DECEMBER 2016**

WHEREAS the County of Passaic presently leases land located at 244-260 East Railway Avenue in the City of Paterson, New Jersey for use as a parking area on a month-to-month basis; and

WHEREAS following discussions between the County of Passaic and Nosretap, Inc., the landlord, the lease agreement currently in effect shall not increase higher than the present amount of \$705.00 per month; and

WHEREAS the current rent in the amount of \$705.00 per month shall remain the same and shall be payable on the first day of the month from July 1, 2016 through December 31, 2016 for a total amount of \$4,230.00; and

WHEREAS this matter was discussed by the Freeholder members on the Public Works and Buildings & Grounds Committee at their meeting held on October 17, 2016 who recommended approval by the entire Board; and

WHEREAS a certification of funds is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the rental for land located at 244-260 East Railway Avenue in Paterson, New Jersey shall be \$705.00 per month payable from July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Director, Clerk to the

Board and Passaic County Counsel are authorized to execute the

necessary documents pertaining to the above rental property on
behalf of the County of Passaic.

October 25, 2016



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

October 18, 2016

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: **LEASE AGREEMENT FOR PROPERTY
LOCATED AT E. RAILWAY AVENUE
FOR JULY THROUGH DECEMBER 2016
NOSRETAP INC.**

Dear Ms. Chacon:

The Public Works meeting was held on October 17, 2016 and approved a request for a resolution for a lease agreement to Harold Ranges of NosreTap Inc. for property located at E. Railway Avenue for July through December 2016.

The lease Stipulates \$705.00 per month. A total of \$4,230.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for October 25, 2016.

Very truly yours,

A handwritten signature in black ink, appearing to be "Jack Nigro", with a long horizontal line extending to the right.

Jack Nigro,
Superintendent of Buildings & Grounds

JN/IT

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160868

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,230.00

APPROPRIATION: 6-01-20-112-001-235

PURPOSE: Resolution authorizing lease agreement between the county of Passaic and Nosretap, Inc. for property located at east Railway Avenue in Paterson, NJ



Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

October 18, 2016

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: **LEASE AGREEMENT FOR PROPERTY
LOCATED AT E. RAILWAY AVENUE
FOR JULY THROUGH DECEMBER 2016
NOSRETAP INC.**

Dear Ms. Chacon:

The Public Works meeting was held on October 17, 2016 and approved a request for a resolution for a lease agreement to Harold Ranges of NosreTap Inc. for property located at E. Railway Avenue for July through December 2016.

The lease Stipulates \$705.00 per month. A total of \$4,230.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for October 25, 2016.

Very truly yours,

A handwritten signature in black ink, appearing to be "Jack Nigro", with a long horizontal line extending to the right.

Jack Nigro,
Superintendent of Buildings & Grounds

JN/IT

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160868

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #6 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160869					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION FOR CHANGE ORDER #6 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic, and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on October 17, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated October 18, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6

DESCRIPTION AND VALUE OF CHANGE

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160869

See letter October 18, 2016 attached hereto

Deduction \$ 11,948.14

REASON FOR CHANGE

See letter October 18, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,713,523.91
Previous Additions		200,558.34
Total		2,914,082.25
Previous Deductions		400,095.46
Net Prior to This Change		2,513,986.79
Amount of This Change	Deduct	11,948.14
Contract Amount to Date		2,502,038.65

October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #6 (Deduct)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor reflecting as-built quantities to date.

The total amount of the decrease is \$11,948.14, resulting in a new contract amount of \$2,502,038.65.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of -\$11,948.14.

Very truly yours

Timothy E. Metten, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160869

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 5, 2016

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
6	Advance Date of Construction Signs	-110	SF	\$ 10.00	\$ (1,100.00)
29	Inlet Type E	-1	UN	\$ 5.99	\$ (5.99)
45	Detectable Warning Surface CIP	-186	SF	\$ 18.65	\$ (3,468.90)
66	Bicycle Lane Markings, Epoxy Resin	-23	UN	\$ 104.00	\$ (2,392.00)
72	Topsoiling 4" Thick	-1125	SF	\$ 3.30	\$ (3,712.50)
73	Fertilizing & Seeding Type A-3	-1125	SF	\$ 0.10	\$ (112.50)
74	Straw Mulching	-1125	SF	\$ 0.05	\$ (56.25)
75	Extension Frame Type A	-1	UN	\$ 200.00	\$ (200.00)
77	Extension Frame Type D	-1	UN	\$ 150.00	\$ (150.00)
78	Extension Frame Type E	-1	UN	\$ 400.00	\$ (400.00)
79	Extension Ring 4'	-1	UN	\$ 350.00	\$ (350.00)
Total Deducts					\$ (11,948.14)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	(11,948.14)
ORIGINAL DATE FOR COMPLETION.....		October 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 31, 2015

2. REASON FOR CHANGE

Items 29, 45
 Correction to incorrect Unit Prices in Change Order 4.

Items 6, 66, 72, 73, 74, 75, 77, 78, 79
 As-built Quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 5, 2016

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Cilifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,713,523.91
PREVIOUS ADDITIONS.....	\$ 200,558.34
TOTAL.....	\$ 2,914,082.25
PREVIOUS DEDUCTIONS.....	\$ (400,095.46)
NET PRIOR TO THIS CHANGE.....	\$ 2,513,986.79
AMOUNT OF THIS CHANGE.....	\$ (11,948.14)
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 2,502,038.65</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy
 SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
 SIGNATURE _____ DATE: _____
 Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #7 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160870						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-22						
CAF #	C-04-55-121-001-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING CHANGE ORDER #7 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC, AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith Sondy Asphalt Construction Company for the project known as the 2013 Lower County Roadway Resurfacing Program in Clifton, Hawthorne, Passaic, and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made to increase the contract amount reflecting final as built quantities needed to complete this Project ; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on October 17, 2016 and was recommended to the entire Board for approval; and

WHEREAS a certification is attached hereto which indicates the availability of funds for this Project.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 (Final) in connection with the above-mentioned Project and recommended for approval by the Assistant Passaic County Engineer by letter dated October 18, 2016, which is attached hereto, is hereby approved:

CHANGE ORDER NO. 7 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160870

See letter dated October 18, 2016 attached hereto

Addition \$ 65,060.37

See letter dated October 18, 2016 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,713,532.91
Previous Additions		\$ 200,558.34
Total		\$2,914,091.25
Previous Deductions		\$ 412,043.60
Net Prior to This Change		\$2,502,047.65
Amount of This Change	Add	\$ 65,060.37
Contract Amount to Date		\$2,567,108.03

October 25, 2016

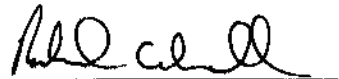
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,060.37

APPROPRIATION: C-04-55-121-001-911

PURPOSE: Resolution authorizing change order #7 (final) for Smith-Sondy Asphalt Construction Company as it pertains to the 2013 lower county roadway resurfacing program.



Richard Cahill, Chief Financial Officer

DATED: October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.22-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #7 (Add Final)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor reflecting final as-built quantities.

The total amount of the increase is \$65,060.37, resulting in a new contract amount of \$2,567,108.03.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of \$65,060.37.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten", written over a circular stamp or seal.

Timothy R. Metten, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160870

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 5 2016

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
ADDS					
9	Traffic Director Flagger	238.5	MH	\$ 65.00	\$ 15,502.50
10	Traffic Safety Services	954.5	Allow	\$ 1.00	\$ 954.50
29	Inlet Type E	1	UN	\$ 8.99	\$ 8.99
45	Detectable Warning Surface CIP	186	SF	\$ 186.50	\$ 34,689.00
56	Traffic Stripes Long Life Epoxy Resin 4"	1625.5	LF	\$ 0.46	\$ 747.73
58	Traffic Stripes Long Life Thermoplastic 6"	1583.6	LF	\$ 0.77	\$ 1,219.37
59	Traffic Stripes Long Life Thermoplastic 12"	1080	LF	\$ 1.37	\$ 1,479.60
61	Traffic Markings Symbols Long Life Thermoplastic	164	SF	\$ 5.48	\$ 898.72
69	Reconstructed Inlet Type B w/Existing Casting	6	UN	\$ 1,198.00	\$ 7,188.00
Total Adds					\$ 62,688.41
Supplementals					
S-3	Reconstruct Ramp/Inlet Lincoln & Van Winkle	1	LS	\$ 2,371.96	\$ 2,371.96
Total Supplementals					\$ 2,371.96
Total Additions					\$ 65,060.37

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	65,060.37
ORIGINAL DATE FOR COMPLETION.....		October 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 31, 2015

2. REASON FOR CHANGE

Items 29, 45

Correction to incorrect Unit Prices in Change Order 4.

Items 9, 10, 56, 58, 59, 61, 69

Final As-Built Quantities

Item S-3

Initial design of inlet on corner radius created issues for vehicles driving over the curb. The contractor returned to modify the inlet.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.22-7

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #7 (Add Final)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor reflecting final as-built quantities.

The total amount of the increase is \$65,060.37, resulting in a new contract amount of \$2,567,108.03.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of \$65,060.37.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten", written over a circular stamp or seal.

Timothy R. Metten, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160870

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2013 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160871						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2013 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company, Inc. for the 2013 Road Resurfacing Program Lower County in various municipalities in Passaic County, NJ; and

WHEREAS by letter on October 18, 2016 the Office of the County Engineer advised the County Counsel that they recommended the acceptance and release of retainage and the approval of the final payment to Smith-Sondy Asphalt Construction Company, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$128,355.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$105,959.37, which represents an 5.4% overall reduction in the contract; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on October 17, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Company, Inc. for the 2013 Road Resurfacing Program Lower County in various municipalities in Passaic County, NJ be and the same is hereby accepted and the

Director of Finance is hereby authorized to make payment to the
company on the next bill list.

October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 18, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2013 Roadway Resurfacing, Lower
County
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **2013 Roadway Resurfacing Lower County Project**.

The construction contract for this project, in the amount of \$2,713,523.91 was awarded by Resolution R-13-634 on August 13, 2013 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was October 31, 2015 and all contract requirements, including construction and corrective actions were completed by October 21, 2015. Change Order 7 resulted in a Final Contract amount of \$2,567,108.03 for an overall reduction of 5.4% and completion date of October 31, 2015.

Upon acceptance, the final payment for this project will be \$105,959.37.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

Very truly yours

Timothy R. Metten, P.E.
Assistant County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160871

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07506

PURCHASE ORDER NO. 13-10335

CONTRACT NO. _____

PAYEE Smith Sandy Asphalt

DEPARTMENT Engineering

ADDRESS 150 Andersen Avenue

VENDOR # 01078

Wallington, New Jersey

MONTH	DAY	YR
10	17	2016

C-04-55-121-001-911

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2013 ROAD RESURFACING LOWER COUNTY</u>	
<u>PAYMENT # 10 (FINAL)</u>	
Original Contract Amount	\$2,713,532.91
Adjusted Contract Amount	\$2,567,108.02
Less Amounts Previously Paid	(\$2,461,148.66)
Amount Due this Invoice	\$106,959.37
Balance of Contract	\$0.00
	\$106,959.37

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD One Hundred Five Thousand Nine Hundred Fifty Nine Dollars & thirty seven cents \$ 106,959.37

INSTRUCTIONS - ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160871

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT AT OXBOW LANE IN WEST MILFORD, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160872						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-24						
CAF #	C-04-55-140-001-907						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC.
FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT
AT OXBOW LANE IN WEST MILFORD, NJ AS PER BID**

WHEREAS bids for the Passaic County On-Call Drainage Projects for the period of October 1, 2015 thru September 30, 2017 were received on September 24, 2015; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Zucarro, Inc. submitted a bid for the on-call drainage project at Oxbow Lane in West Milford, NJ and the County Engineer has recommended an award in the sum of \$62,040.00 as per the terms of the attached letter dated October 18, 2016 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on October 17, 2016 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Project to Zucarro, Inc. in the amount of \$62,040.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,040.00

APPROPRIATION: C-04-55-140-001-907

PURPOSE: Resolution for award of contract to Zucarro Inc. for the Passaic County on-call drainage project at Oxbow Lane in West Milford, NJ.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.24-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County On-Call Drainage Project
Oxbow Lane, West Milford
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:


Passaic County On-Call Drainage Project - Oxbow Lane, West Milford

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select three contractors to provide their approach to the project. The contractor with the best, least expensive approach was then selected.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$62,040.000 for the Passaic County On-Call Drainage Project - Oxbow Lane, West Milford.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

Very truly yours,


Timothy R. Mattien, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160872



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.24-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County On-Call Drainage Project
Oxbow Lane, West Milford
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:


Passaic County On-Call Drainage Project - Oxbow Lane, West Milford

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select three contractors to provide their approach to the project. The contractor with the best, least expensive approach was then selected.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$62,040.000 for the Passaic County On-Call Drainage Project - Oxbow Lane, West Milford.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 17, 2016.

Very truly yours,


Timothy R. Mattien, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160872

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK PROJECT, STRUCTURE NO. 1600-514, IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160873						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-25						
CAF #	G-01-45-702-016-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

Res. Pg. k-25-2

RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK PROJECT, STRUCTURE NO. 1600-514, IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID

WHEREAS bids for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514, in the Township of Wayne, New Jersey were received on August 2, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Sparwick Contracting, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$965,663.00 as per the terms of the attached letter dated October 18, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on October 17, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514, in the Township of Wayne, NJ as noted above to Sparwick Contracting, Inc. in the amount of \$965,663.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$965,663.00

APPROPRIATION: G-01-45-702-016-911

PURPOSE: Resolution for award of contract to Sparwick Contracting, Inc. as it pertains to the repairs to Fairfield Road Bridge over Singac Brook Project, Structure No. 1600-514, in the township of Wayne New Jersey.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.25-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 2, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514, in the Township of Wayne, Passaic County.

The following Vendors submitted Total Price Bids as follows:

	<u>TOTAL AMOUNT BID</u>	
<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Sparwick Contracting, Inc. 18 Route 94 Lafayette, NJ 07848	\$ 965,663.00	No Change
2. IEW Construction Group, Inc. 75 Sculptors Way Trenton, NJ 08619	\$1,478,082.00	No Change
3. Anselmi & DeCicco, Inc. 1977 Springfield Avenue Maplewood, NJ 07040	\$1,526,000.00	\$1,523,300.00
4. Konkus Corporation 245 Main Street, Suite 202 Chester, NJ 07930	\$2,341,674.90	\$2,341,998.40

Introduced on: October 25, 2016

Adopted on: October 25, 2016

Official Record: October 25, 2016

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$966,087.00.

Board of Chosen Freeholders
October 18, 2016
Page 2 of 2

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on October 17, 2016.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Sparwick Contracting, Inc., of Lafayette, New Jersey, with a submitted total amount bid of \$965,663.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Sparwick Contracting, Inc. of Lafayette, New Jersey in the amount of \$965,663.00 (Nine Hundred Sixty Five Thousand Six Hundred Sixty Three Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

K:\Users\jonathan_p\Fairfield Road Bridge 514\BCF\BCF_Award_2016_10.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-013: REPAIRS OF FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514, TOWNSHIP OF WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: AUGUST 2, 2016

Introduced on
 Adopted on:
 Official Resolution #:

ITEM NO.	QTY	UNIT	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE		Sparwick Contracting, Inc.		IEW Construction Group, Inc.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	1	L.S.	PERFORMANCE BOND AND PAYMENT BOND	\$20,000.00	\$20,000.00	\$8,000.00	\$8,000.00	\$11,000.00	\$11,000.00
2	1	L.S.	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	1	L.S.	MOBILIZATION	\$150,000.00	\$150,000.00	\$91,000.00	\$91,000.00	\$145,000.00	\$145,000.00
4	1	UNIT	FIELD OFFICE TYPE C SET UP	\$20,000.00	\$20,000.00	\$3,000.00	\$3,000.00	\$28,000.00	\$28,000.00
5	5	MONTH	FIELD OFFICE TYPE C MAINTENANCE	\$2,160.00	\$10,800.00	\$750.00	\$3,750.00	\$3,800.00	\$18,000.00
6	1	L.S.	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7	1	L.S.	CONSTRUCTION LAYOUT	\$10,000.00	\$10,000.00	\$12,000.00	\$12,000.00	\$30,000.00	\$30,000.00
8	1	L.S.	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9	5	UNIT	BREAKAWAY BARRICADE	\$140.00	\$700.00	\$100.00	\$500.00	\$125.00	\$625.00
10	1	NO ITEM	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11	340	S.F.	CONSTRUCTION SIGNS	\$15.00	\$5,100.00	\$11.00	\$3,740.00	\$23.00	\$7,820.00
12	2	UNIT	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	\$1,400.00	\$2,800.00	\$800.00	\$1,600.00	\$1,500.00	\$3,000.00
13	600	L.F.	CONSTRUCTION BARRIER CURB	\$57.00	\$34,200.00	\$20.00	\$12,000.00	\$50.00	\$30,000.00
14	3	UNIT	PORTABLE VARIABLE MESSAGE SIGN	\$6,500.00	\$19,500.00	\$1,200.00	\$3,600.00	\$4,100.00	\$12,300.00
15	3	UNIT	TEMPORARY CRASH CUSHION, INERTIAL BARRIER SYSTEM, 7 MODULES	\$13,000.00	\$39,000.00	\$1,500.00	\$4,500.00	\$7,100.00	\$21,300.00
16	1,850	L.F.	TEMPORARY PAVEMENT MARKING TAPE, 4" (YELLOW)	\$5.00	\$9,250.00	\$1.50	\$2,775.00	\$2.50	\$4,625.00
17	1,800	L.F.	TEMPORARY PAVEMENT MARKING TAPE, 6" (WHITE)	\$3.00	\$5,400.00	\$2.00	\$3,600.00	\$2.50	\$4,500.00
18	100	UNIT	TRAFFIC DIRECTORS, FLAGGERS	\$65.00	\$6,500.00	\$0.01	\$1.00	\$100.00	\$10,000.00
19	1	L.S.	FINAL CLEANUP	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00
20	1	L.S.	CLEARING SITE (INCLUDING TREE TRIMMING AND REMOVAL)	\$10,000.00	\$10,000.00	\$97,800.00	\$97,800.00	\$50,000.00	\$50,000.00
21	50	C.Y.	EXCAVATION, TEST PIT	\$125.00	\$6,250.00	\$1.00	\$50.00	\$237.00	\$11,850.00
22	50	C.Y.	EXCAVATION, UNCLASSIFIED	\$16.00	\$800.00	\$25.00	\$1,250.00	\$116.00	\$5,800.00
23	100	S.Y.	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$22.00	\$2,200.00
24	1,000	S.Y.	HMA MILLING, 3" OR LESS	\$5.00	\$5,000.00	\$15.00	\$15,000.00	\$18.00	\$18,000.00
25	130	TON	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	\$75.00	\$9,750.00	\$130.00	\$16,900.00	\$155.00	\$20,150.00
26	15	TON	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	\$80.00	\$1,200.00	\$130.00	\$1,950.00	\$300.00	\$4,500.00
27	26	TON	HOT MIX ASPHALT 25M64 BASE COURSE	\$96.00	\$2,496.00	\$130.00	\$3,380.00	\$300.00	\$7,800.00
28	46	L.F.	CHAIN-LINK FENCE, PVC COATED (BLACK) GALVANIZED STEEL, 6' HIGH	\$42.00	\$1,932.00	\$85.00	\$3,910.00	\$77.00	\$3,542.00
29	40	S.Y.	CONCRETE SIDEWALK, VARIES 8" THICK TO 4" THICK	\$50.00	\$2,000.00	\$75.00	\$3,000.00	\$200.00	\$8,000.00
30	25	L.F.	BEAM GUIDE RAIL	\$27.00	\$675.00	\$85.00	\$2,125.00	\$47.00	\$1,175.00
31	1	UNIT	BEAM GUIDE RAIL ANCHORAGE	\$740.00	\$740.00	\$2,500.00	\$2,500.00	\$1,100.00	\$1,100.00
32	1	NO ITEM	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33	165	L.F.	REMOVE BEAM GUIDERAIL AND GUT ANCHOR BOLTS	\$20.00	\$3,300.00	\$25.00	\$4,125.00	\$37.00	\$6,105.00
34	560	L.F.	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4" (YELLOW)	\$3.00	\$1,680.00	\$1.50	\$840.00	\$2.50	\$1,400.00
35	1,100	L.F.	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 6" (WHITE)	\$3.00	\$3,300.00	\$2.00	\$2,200.00	\$2.50	\$2,750.00
36	4	UNIT	RPM, BI-DIRECTIONAL, AMBER LENS	\$30.00	\$120.00	\$100.00	\$400.00	\$300.00	\$1,200.00
37	800	L.F.	REMOVAL OF TRAFFIC STRIPES	\$0.80	\$640.00	\$1.40	\$1,120.00	\$2.50	\$2,000.00
38	1	L.S.	CONCRETE SIDEWALK RAMP	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$7,000.00	\$7,000.00
39	70	L.F.	8'X18" CONCRETE VERTICAL CURB	\$30.00	\$2,100.00	\$26.00	\$1,820.00	\$38.00	\$2,660.00
40	1	NO ITEM	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41	1	L.S.	AS-BUILT PLANS	\$3,000.00	\$3,000.00	\$1,800.00	\$1,800.00	\$6,000.00	\$6,000.00
42	10,000	ALLOW	TRAFFIC SAFETY SERVICES	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
43	5,000	ALLOW	ASPHALT PRICE ADJUSTMENT	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
44	15	C.Y.	MISCELLANEOUS CONCRETE	\$300.00	\$4,500.00	\$110.00	\$1,650.00	\$1,250.00	\$18,750.00

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-013: REPAIRS OF FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-614, TOWNSHIP OF WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: AUGUST 2, 2016

Introduced on
 Adopted on:
 Official Resolution #

ITEM NO	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Anselmi & DeCicca, Inc.		Konikus Corporation	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1		PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$20,000.00	\$20,000.00	\$8,500.00	\$8,500.00	\$3,500.00	\$3,500.00
2		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3		MOBILIZATION	L.S.	1	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$400,000.00	\$400,000.00
4		FIELD OFFICE TYPE C SET UP	UNIT	1	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
5		FIELD OFFICE TYPE C MAINTENANCE	MONTH	5	\$2,160.00	\$10,800.00	\$3,000.00	\$15,000.00	\$2,500.00	\$2,500.00
6		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7		CONSTRUCTION LAYOUT	L.S.	1	\$10,000.00	\$10,000.00	\$181,400.00	\$181,400.00	\$5,000.00	\$5,000.00
8		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9		BREAKAWAY BARRICADE	UNIT	5	\$140.00	\$700.00	\$100.00	\$500.00	\$0.00	\$0.00
10		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11		CONSTRUCTION SIGNS	S.F.	340	\$15.00	\$5,100.00	\$15.00	\$5,100.00	\$15.00	\$5,100.00
12		CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	UNIT	2	\$1,400.00	\$2,800.00	\$1,500.00	\$3,000.00	\$900.00	\$1,800.00
13		CONSTRUCTION BARRIER CURB	L.F.	500	\$67.00	\$33,500.00	\$1.00	\$500.00	\$30.00	\$15,000.00
14		PORTABLE VARIABLE MESSAGE SIGN	UNIT	3	\$6,500.00	\$19,500.00	\$2,500.00	\$7,500.00	\$1,000.00	\$3,000.00
15		TEMPORARY CRASH CUSHION, INERTIAL BARRIER SYSTEM, 7 MODULES	UNIT	3	\$13,000.00	\$39,000.00	\$2,500.00	\$7,500.00	\$1,000.00	\$3,000.00
16		TEMPORARY PAVEMENT MARKING TAPE, 4" (YELLOW)	L.F.	1,850	\$5.00	\$9,250.00	\$1.00	\$1,850.00	\$1.60	\$2,960.00
17		TEMPORARY PAVEMENT MARKING TAPE, 6" (WHITE)	L.F.	1,800	\$3.00	\$5,400.00	\$1.50	\$2,700.00	\$2.24	\$4,032.00
18		TRAFFIC DIRECTORS, FLAGGERS	HOURLY	100	\$65.00	\$6,500.00	\$50.00	\$5,000.00	\$0.01	\$1.00
19		FINAL CLEANUP	L.S.	1	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00
20		CLEARING SITE (INCLUDING TREE TRIMMING AND REMOVAL)	L.S.	1	\$10,000.00	\$10,000.00	\$827,132.20	\$827,132.20	\$768,800.00	\$768,800.00
21		EXCAVATION, TEST PIT	C.Y.	50	\$125.00	\$6,250.00	\$200.00	\$10,000.00	\$0.01	\$50.00
22		EXCAVATION, UNCLASSIFIED	C.Y.	50	\$15.00	\$750.00	\$200.00	\$10,000.00	\$10.00	\$500.00
23		DENSE-GRADED AGGREGATE BASE COURSE, 8" THICK	S.Y.	100	\$15.00	\$1,500.00	\$25.00	\$2,500.00	\$5.00	\$500.00
24		HMA MILLING, 3" OR LESS	S.Y.	1,000	\$5.00	\$5,000.00	\$22.00	\$22,000.00	\$5.00	\$5,000.00
25		HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	130	\$75.00	\$9,750.00	\$150.00	\$19,500.00	\$57.00	\$7,410.00
26		HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	15	\$90.00	\$1,350.00	\$150.00	\$2,250.00	\$57.00	\$855.00
27		HOT MIX ASPHALT 25M64 BASE COURSE	TON	28	\$95.00	\$2,660.00	\$150.00	\$4,200.00	\$57.00	\$1,482.00
28		CHAIN-LINK FENCE, PVC COATED (BLACK) GALVANIZED STEEL, 6' HIGH	L.F.	46	\$42.00	\$1,932.00	\$60.00	\$2,760.00	\$120.75	\$5,554.50
29		CONCRETE SIDEWALK, VARIES 6" THICK TO 4" THICK	S.Y.	40	\$50.00	\$2,000.00	\$200.00	\$8,000.00	\$30.00	\$3,200.00
30		BEAM GUIDE RAIL	L.F.	25	\$27.00	\$675.00	\$70.00	\$1,750.00	\$204.00	\$5,100.00
31		BEAM GUIDE RAIL ANCHORAGE	UNIT	1	\$740.00	\$740.00	\$1,400.00	\$1,400.00	\$1,800.00	\$1,800.00
32		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33		REMOVE BEAM GUIDERAIL AND CUT ANCHOR BOLTS	L.F.	165	\$20.00	\$3,300.00	\$20.00	\$3,300.00	\$1.00	\$165.00
34		TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4" (YELLOW)	L.F.	560	\$3.00	\$1,680.00	\$5.00	\$2,800.00	\$1.32	\$739.20
35		TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 6" (WHITE)	L.F.	1,100	\$3.00	\$3,300.00	\$5.00	\$5,500.00	\$2.00	\$2,200.00
36		RPM, BI-DIRECTIONAL, AMBER LENS	UNIT	4	\$30.00	\$120.00	\$40.00	\$160.00	\$9.20	\$36.80
37		REMOVAL OF TRAFFIC STRIPES	L.F.	800	\$0.50	\$400.00	\$3.00	\$2,400.00	\$1.25	\$1,000.00
38		CONCRETE SIDEWALK RAMP	L.S.	1	\$2,000.00	\$2,000.00	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00
39		9'-X-18" CONCRETE VERTICAL CURB	L.F.	70	\$30.00	\$2,100.00	\$70.00	\$4,900.00	\$35.00	\$2,450.00
40		NO ITEM			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41		AS-BUILT PLANS	L.S.	1	\$3,000.00	\$3,000.00	\$300.00	\$300.00	\$5,000.00	\$5,000.00
42		TRAFFIC SAFETY SERVICES	ALLOW	10,000	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
43		ASPHALT PRICE ADJUSTMENT	ALLOW	5,000	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
44		MISCELLANEOUS CONCRETE	C.Y.	15	\$300.00	\$4,500.00	\$300.00	\$4,500.00	\$100.00	\$1,500.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 2, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514, in the Township of Wayne, Passaic County.

The following Vendors submitted Total Price Bids as follows:

	<u>TOTAL AMOUNT BID</u>	
<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Sparwick Contracting, Inc. 18 Route 94 Lafayette, NJ 07848	\$ 965,663.00	No Change
2. IEW Construction Group, Inc. 75 Sculptors Way Trenton, NJ 08619	\$1,478,082.00	No Change
3. Anselmi & DeCicco, Inc. 1977 Springfield Avenue Maplewood, NJ 07040	\$1,526,000.00	\$1,523,300.00
4. Konkus Corporation 245 Main Street, Suite 202 Chester, NJ 07930	\$2,341,674.90	\$2,341,998.40

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Record No. 2016-00000

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$966,087.00.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF RESOLUTION 2016-246 FOR THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160874						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION CONSENTING TO THE ADOPTION OF
RESOLUTION 2016-246 FOR THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS the Township of West Milford adopted Resolution 2016-246 which establishes the following actions:

DELETES the following bus stop:

- Union Valley Road, Westbound, at Warwick Tpk.

ADDS the following bus stops:

- Union Valley Road, Westbound, at Cooley Lane (Near Side)
- Union Valley Road, Eastbound, at Cooley Lane (Far Side)

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Union Valley Road is a Passaic County road; and

WHEREAS said Resolution 2016-246 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on October 17, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the Township of West Milford bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Resolution 2016-246.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Resolution 2016-246, as specified in the attached letter from the County Traffic Engineer dated October 18, 2016.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT TO T&M ASSOCIATES AS IT CONCERNS THE CONTINUATION OF SERVICES FOR THE NEXT PHASE OF SERVICES RELATING TO THE ENERGY SAVINGS IMPROVEMENT PLAN FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160875						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-27						
CAF #	c-04-55-991-010-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION TO AMEND CONTRACT TO T&M ASSOCIATES
AS IT CONCERNS THE CONTINUATION OF SERVICES FOR
THE NEXT PHASE OF SERVICES RELATING TO THE ENERGY
SAVINGS IMPROVEMENT PLAN FOR THE COUNTY OF
PASSAIC**

WHEREAS a professional energy consulting and engineering services contract was awarded to T&M Associates as it concerns the development, planning and preparation of an Energy Savings Improvement Plan RFP and the consultation, evaluation, review and audit of the Energy Savings Company submittals for eight (8) County-owned facility complexes by Resolution R-2016-0169 dated March 8, 2016 in the amount of \$40,000.00; and

WHEREAS the County of Passaic has now completed the competitive contracting process to select an Energy Savings Company to implement a County-wide Energy Savings Improvement Plan program for various energy infrastructure improvements at these eight (8) County-owned facility complexes and would like to continue with implementing the Program with assistance from T&M Associates; and

WHEREAS a contract modification was submitted by T&M Associates to continue their services in the amount of \$42,000 for the performance of the verification of the Energy Savings Improvement Plan, assistance in the adoption of energy savings and completing the financing alternatives; and

WHEREAS the Passaic County Engineer by letter dated October 20, 2016 is recommending that said T&M Associates, the energy and engineering consultant, be awarded a contract

modification to perform these services in the amount of \$42,000.00 pursuant to its October 19, 2016 letter (copy of both letters attached hereto and made a part hereof);

WHEREAS said T&M Associates was one of the professional consultants qualified as a pool engineer by Resolution R-2016-0067 dated January 26, 2016 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds and was recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional energy and engineering consulting services contract for T&M Associates for the Energy Savings Improvement Plan project for eight County-owned facility complexes as set forth above and in its October 19, 2016 letter.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,000.00

APPROPRIATION: C-04-55-991-010-902

PURPOSE: Resolution to amend contract to T&M associates as it concerns the continuation of services for the next phase of services relating to the energy savings improvement plan.



Elvicio Rivera, Treasurer

DATED: October 25, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 20, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re Professional Energy Consulting and Engineering Services
Energy Savings Improvement Program
Administration Building, 401 Grand Street, Paterson
District Court House 71 Hamilton Street, Paterson
New Court House 77 Hamilton Street, Paterson
Board of Social Services Building, 80 Hamilton Street, Paterson
Preakness Healthcare center, 305 Oldham Road, Wayne
Sheriff/Taxation Building, 435 Hamburg Turnpike, Wayne
Prosecutor's Office Building, 30 King Road, Totowa
Administration Parking Garage. 384 Grand Street, Paterson

Modification of Consulting Design Services -- T&M Associates

Members of the Board:

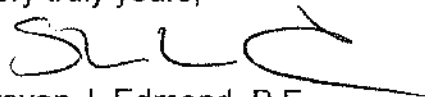
The County of Passaic issued a partial contract with T&M Associates for the development, planning, and preparation of an Energy Savings Improvement Plan (ESIP) RFP and the consultation, evaluation, review and audit of the Energy Savings Companies (ESCO) submittals for eight County owned facility complexes. The County has now selected an ESCO and is interested in continuing our consulting services with T&M Associates for the next phase.

T&M has submitted a contract modification to continue their services in the amount of \$42,000.00 for the performance of the verification of the energy saving plan, assistance in the adoption of an energy saving and completion of financing alternatives.. This matter was discussed at the Administration and Finance Committee meeting of October 17, 2016.

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160875

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the Energy savings Improvement Plan contract with T&M Associates in the amount of \$42,000, for the consulting and design services for the Energy Savings Improvement Program subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
Public Works Chair



PASCOH-16010

October 19, 2016

Via Email: matthewj@passaiccountynj.org

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023

**Re: Proposal for Energy Consulting Services
County of Passaic
Energy Savings Improvement Program (ESIP)**

Dear Mr. Jordan:

In order to continue our services associated with the Passaic County ESIP program, we are pleased to present our proposal for Energy Consulting Services to assist the County in execution of the Energy Savings Improvement Program (ESIP) with the recently selected Energy Services Company (ESCO), Honeywell Building Solutions, which was selected through the competitive contracting process.

PROJECT BACKGROUND

In August 2016, the County completed the competitive contracting process to select an ESCO to implement a Countywide ESIP program for various energy infrastructure improvements. The County would now like to continue with the implementation of the program and they are seeking assistance from T&M to help with the process.



ESIP PROGRAM STEPS

To help define our scope of work, the following table provides the necessary steps in the ESIP process custom to the County's approach utilizing an Energy Savings Company (ESCO).

<u>Step</u>	<u>Description</u>	<u>T&M Involvement</u>	<u>ESCO Involvement</u>
1	Energy Audit (Completed)	N/A	No
2	Analysis of Passaic County LG&EA Audit Reports for Pool of Recommend ECMs (Completed)	Yes (The County already has a list of ECMs from the Previous RFP)	No
3	Create Request for ESCO Qualifications (Completed)	Yes	No
4	Bid Period Support & ESCO Selection (Completed)	Yes	Bidding on Documents
5	Energy Savings Plan Creation	No	Yes
6	Energy Savings Plan Verification	Yes	No
7	Energy Savings Plan Adoption	Yes (Advisory to the County)	Yes
8	Completion of Financing Alternative	Yes (Advisory to the County)	Yes
9	Design	No	Yes
10	Construction	Yes	Yes
11	Verification (Commissioning)	Optional (TBD)	Optional
12	Measurement & Verification	Yes	No

Our Scope of Services follows the Sustainable Jersey Guide (attached) for the ESIP process.

SCOPE OF SERVICES

Our Scope of Services would be performed under the Tasks as described below.

Task 1: Request for ESCO Qualifications

Task Complete.

Task 2: Bid Period Support and ESCO Selection

Task Complete.

Task 3: Energy Savings Plan Verification

The Energy Savings Plan is created by the selected ESCO once they are awarded the project through the competitive contracting process. An independent third party is recommended and required to review the Energy Savings Plan. T&M will lead the effort and help the County solicit a third party to perform a thorough review of the Energy Savings Plan for compliance with ESIP requirements and law. This verification process is critical to confirm that the improvements proposed by the ESCO will result in



projects and savings that were considered as part of Task 1. Where deviations and/or changes are proposed by the ESCO compared to the initial review, we will work with the ESCO to understand and verify same. We will schedule a meeting with the County and the ESCO to review the details of the proposed changes in the proposed project scope.

The final review of the Energy Savings Plan by the third party will be reviewed by T&M to confirm it contains the following:

1. The results of the energy audit;
2. A description of the energy conservation measures that will comprise the plan;
3. The cost of each energy conservation measure;
4. A detail of any available economic offset for each energy conservation measure;
5. An estimate of greenhouse gas reductions resulting from those energy savings;
6. Identification of design and compliance issues and identification of who will provide these services;
7. An assessment of risks involved in the successful implementation of the plan;
8. Identify the eligibility for, and costs and revenues associated with, the Pennsylvania Jersey Maryland (PJM) Independent System Operator (Regional Power Grid) for Demand Response and curtable service activities. Demand Response can be defined as *"Changes in electric usage by end-use customers from their normal consumption patterns in response to changes in the price of electricity over time, or to incentive payments designed to induce lower electricity use at times of high wholesale market prices or when system reliability is jeopardized"*;
9. Maintenance requirements necessary for continued energy savings, and describe how the maintenance services will be provided; and
10. The cost for providing a guarantee of energy savings once the projects are implemented.

Our final deliverable associated with this item will be a report of our findings for the County to review and the ESCO to address. The third party performing the review shall also provide their own report summarizing their findings. Once all items are addressed and the team is comfortable with the final Energy Savings Plan and our review, deliverable reports will be submitted to the BPU for review.

Task 4: Energy Savings Plan Adoption

Once the verification is complete and the BPU approves the Energy Savings Plan, the County must formally adopt the Plan. At this time, the County must decide if they will require an energy savings guarantee from the ESCO. As part of this task, we will assist, as necessary, with a meeting and/or communication required to help facilitate the approval process. After approval, the final Plan must be submitted to the BPU for posting on the BPU website.

As part of this task, we anticipate up to four (4) meetings with the County.



Task 5: Completion of Financing Alternative

T&M's role in this task is limited to project management support and/or advisory services should input be requested. Significant detail on this task can be found in the attached under the heading "Completion of Financing."

As part of this task, we anticipate up to four (4) meetings with the County.

LIMITATIONS

1. Our services are limited to those described above and do not include scope beyond that defined unless agreed to, in writing, with the County;
2. Under the ESIP process, all design of proposed improvements is the responsibility of the selected ESCO. As such, no design services are included;
3. T&M will rely on the accuracy of any information submitted to us by the County in the performance of our services and will not be held responsible for errors or inaccuracies contained in the information provided to us;
4. The ESCO will pay all application and permit fees.

RESPONSIBILITIES OF CLIENT

1. The County shall provide copies of all relevant information for T&M to perform our services. This would include completed LGEA Reports, drawings, records or information on maintenance, etc.;
2. Access to the site and equipment as and when required, with knowledgeable escorts able to answer operational questions.

SCHEDULE

Upon authorization to proceed, T&M Associates will immediately initiate our services and work with you to refine a delivery schedule.

COMPENSATION

Our fee table below contains estimated fees for certain items where a level of effort can be determined and percentage fees for other items that will be contingent on the size of the project. Since the ESIP allows certain costs to be included in the financing of the program, we indicate what fees can be included in the ESIP costs so that the County is aware of what individual funding will be required versus what simply is paid for with the savings generated. We have also indicated what the ESCO has included in their bid documents.

The table presented below follows the scope of work presented herein.



<u>Task</u>	<u>Description</u>	<u>Estimated Fee</u>	<u>Energy Savings Obligation Applicability</u>
1	Request for ESCO Qualifications	Completed	Yes
2	Bid Period Support & ESCO Selection		Yes
3	Energy Savings Plan Verification	\$30,000 ¹	Yes
4	Energy Savings Plan Adoption	\$6,000	Yes
5	Completion of Financing Alternative	\$6,000	Yes

1-A fee of \$30,000 for the Third Party Energy Savings Plan Verification is budgeted. Under this budgeted fee, \$5,000 is allocated for T&M while the remaining \$25,000 is allocated for a separate third party to perform this verification step.

Our fees will be billed monthly based on time expended in accordance with existing agreement with the County. T&M is ready to begin the above mentioned work immediately upon receipt of an award from the County.

We thank you for the opportunity to submit this proposal, and we look forward to working with you on this project. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

T&M ASSOCIATES

Kanwar Bajaj
Principal Engineer



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 20, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re Professional Energy Consulting and Engineering Services
Energy Savings Improvement Program
Administration Building, 401 Grand Street, Paterson
District Court House 71 Hamilton Street, Paterson
New Court House 77 Hamilton Street, Paterson
Board of Social Services Building, 80 Hamilton Street, Paterson
Preakness Healthcare center, 305 Oldham Road, Wayne
Sheriff/Taxation Building, 435 Hamburg Turnpike, Wayne
Prosecutor's Office Building, 30 King Road, Totowa
Administration Parking Garage. 384 Grand Street, Paterson

Modification of Consulting Design Services -- T&M Associates

Members of the Board:

The County of Passaic issued a partial contract with T&M Associates for the development, planning, and preparation of an Energy Savings Improvement Plan (ESIP) RFP and the consultation, evaluation, review and audit of the Energy Savings Companies (ESCO) submittals for eight County owned facility complexes. The County has now selected an ESCO and is interested in continuing our consulting services with T&M Associates for the next phase.

T&M has submitted a contract modification to continue their services in the amount of \$42,000.00 for the performance of the verification of the energy saving plan, assistance in the adoption of an energy saving and completion of financing alternatives.. This matter was discussed at the Administration and Finance Committee meeting of October 17, 2016.

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160875

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0549 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20160876					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0549 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R 2016 0549 dated June 28, 2016 authorized the Passaic County Prosecutor's Office to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program to continue the said office's efforts under Megan's Law and Local Law Enforcement Assistance; and

WHEREAS the State of new Jersey, Department of Law & Public Safety, Davison of Criminal Justice who administers funding for this program on behalf of the United States Government, recently notified the Prosecutor's Office of new federal guidelines regarding the budgeting and reporting of fringe benefits for those persons listed as performing services under grants involving federal funds; and

WHEREAS the new guidelines affect this Edward Byrne Memorial Justice Grant and consequently it is necessary to amend R 2016 0549 to certify that the sum of \$16,920.00 of in kind match is available to cover the fringe benefits for those employees identified as performing service under this Grant; and

WHEREAS this matter was reviewed by the Freeholder Committee for Law & Public Safety at its October 18, 2016 meeting and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amended its Resolution 2016 0549 dated June 28, 2016 authorizing the Passaic County Prosecutor's office to apply for a Grant under the Edward Byrne Memorial Justice Assistance Program to identify and certify that the sum of \$16,920.00 is available as an in kind match to cover the fringe benefits costs for those employees identified as providing services as part of this Grant Program; and

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized execute any amendatory documents necessary to effectuate this Grant Program in conformity with federal guidelines.

Dated: October 25, 2016

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160876

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING PURCHASE OF

FIRE ARM EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

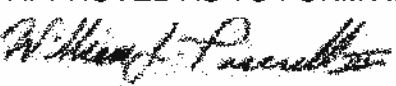
THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160877						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-29						
CAF #	6-01-25-157-001-203						
Purchase Req. #	R6-06128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
FIRE ARM EQUIPMENT FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase fire arm equipment from Atlantic Tactical in the amount of \$1,618.80 through State Contract #81297; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 18, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of fire arm equipment for the Passaic County Sheriff's Office from Atlantic Tactical through State Contract # 81297; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,618.80

APPROPRIATION: 6-01-25-157-001-203

PURPOSE: Resolution authorizing purchase of fire arm equipment for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr



SALES QUOTE	
SQ-90136766	7/25/2016



REMIT TO: 763 Corporate Circle, New Cumberland, PA 17070

Customer	Contact	Ship To
Passaic County Sheriff ATTN: SHANNAN 495 River Street 2nd Floor PATERSON NJ 07524 Tel: (973)-247-3312		Passaic County Sheriff ATTN. SGT HERMAN 3 VALLEY RD PATERSON NJ 07501 Tel: (973)-934-9387

Account	Terms	Due Date	Account Rep	Schedule Date	
224161	Voucher	8/24/2016	Rich Slack	7/25/2016	
Quotation	PO #	Reference	Ship VIA	Page	Printed
SQ-90136766	Herman	Quote - S&W	FDX G Ground	1	9/13/2016

Item	Description	Qty	Price	UM	Discount	Amount
1	This is a Quote for SGT DOUGLAS HERMAN					
2						
3	CONTRACT S&W Pricing per NJ State Contract A81297, Line 00022, CC# 680-52-021225, Contract pricing will expire as of 10/31/16	1	\$0.00	EA		\$0.00
4						
5	SMI661 S&W M&P .45 10 Round Magazine With Black Baseplate MSRP: \$41.82 Discount: 35.48% NJSC: \$26.98	60	\$26.98	EA		\$1,618.80
6	SR					
7	SHIPPING/HANDLING - None Pricing per NJ State Contract A81297	1	\$0.00	EA		\$0.00

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, fax, or email for any questions or other pricing requests you may have. Thank You Again, Rich Slack	Tax Details	Taxable	\$0.00
	EXEMPT \$0.000 EXEMPT-CLOSING \$0.000	Total Tax	\$0.00
	Payment Details 01/01/00 No Payment History	Exempt	\$1,618.80
		Total	\$1,618.80
		Balance	\$1,618.80

Introduced on: October 25, 2016

Adopted on: October 25, 2016

Official Resolution#: R20160877

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160878						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on October 12, 2016, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 18, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

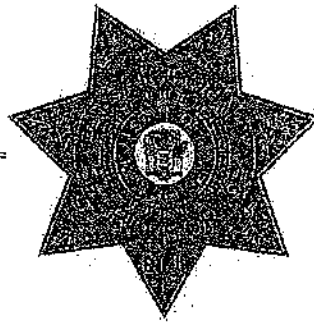
Dated: October 25, 2016

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:k.30-4

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief William McCrary
Chief John Lazzara
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 10-12-16 at Classic Towing, Raineri's Towing and J & M Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2007	NISSAN	ALT	1N4AL21E37N416399	\$1,000
1998	NISSAN	ALT	3N1AB41D3WL043043	\$1,000
1998	HONDA	ACC	1HGCG5649WA221519	\$1,000
2003	NISSAN	ALT	1N4AL11D33C157159	\$1,000
2003	HONDA	ACC	1HGCM66563A011673	\$1,000
2003	NISSAN	MAX	JN1DA31D63T510425	\$1,000
2001	CHEVY	IMP	2G1WF55K219360032	\$1,000
2001	DODGE	CVN	1B8GP25391B183845	\$1,000
1999	HONDA	CIV	1HGEJ8143XL023947	\$1,000
2000	FORD	WIN	2FMZA5241YBA11788	\$1,000
2002	DODGE	CAR	2B4GP44312R720533	\$1,000
2002	VOLKSWAGEN	PAS	WVWRH63B52P046904	\$1,000
2005	CHRYSLER	TOW	1C4GP45R85B394691	\$1,000
2002	NISSAN	ALT	1N4AL11D32C218413	\$1,000
2002	CHRYSLER	VOY	1C8GJ25322B504792	\$1,000
2000	ACURA	TL	19UUA5662YA046055	\$1,000
1995	BMW	525	WBAHD6321SGK87606	\$1,000
1999	SUBARU	FOR	JF1SF6555XH748775	\$1,000
2004	FORD	XPL	1FMZU73K34UA33201	\$1,000

RAINER'S

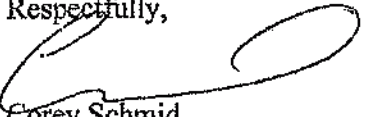
YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2005	DODGE	GRA	1D4GP24R75B154492	\$1,000
1996	FORD	MUS	1FALP4048TF181729	\$1,000
1997	MERCEDES	E32	WDBJF55F1VA393407	\$1,000
2001	MITSUBISHI	GAL	4A3AA46G31E042483	\$1,000
1989	BMW	750	WBAGC8314K2769064	\$1,000
2001	VOLKSWAGEN	JET	3VWTG69M41M128982	\$1,000

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160878

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2005	MERCURY	MTN	4M2ZU86E35UJ05543	\$1,000

In accordance with the new requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,


Corey Schmid

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF IN CAR CAMERA SYSTEMS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160879						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-31						
CAF #	6-01-25-157-001-223						
Purchase Req. #	R6-06308						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
IN CAR CAMERA SYSTEMS FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase in car camera systems from Advanced electronic Design, Inc. in the amount of \$46,604.00 through State Contract #81300; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 18, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of in car camera systems for the Passaic County Sheriff's Office from Advanced Electronic Design, Inc. through State Contract # 81300; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,604.00

APPROPRIATION: 6-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of in car camera systems for the Passaic County Sheriff's Office.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Advanced Electronic Design, Inc® - QUOTE

AS



Ultra-Rugged Tablet Computers - 100% Designed and Built in the USA
 348 John Dietsch Blvd, Units 1 & 2, North Attleboro, MA 02763 (508) 693-0249

BILL TO	Passaic County Sheriff's Dept.
	Attn: Accounts Payable
	495 River Street - 2ND Floor Paterson, NJ 07524

QUOTE DATE
9/22/2016
QUOTE EXPIRES
12/31/2016
PREPARED BY
Heather Lopes
SALES REP
Wayne Kowaleskie

SHIP TO	Passaic County Sheriff's Dept.
	Attn: SGT Malagah
	435 Hamburg Turnpike Wayne, NJ 07470

QTY	ITEM NUMBER	DESCRIPTION	MSRP	UNIT PRICE	LINE TOTAL
4	KEY-ELA-DEV-001	Evidence Library & Web ARE In-Car Device License Key	\$ 150.00	\$ 150.00	\$ 600.00
4	ARE-EIT-AMZ-200	ARE Arctic Maximize DVR Camera System with support for dual HiFi microphones. Includes an integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	\$4,895.00	\$ 4,895.00	\$ 19,580.00
4	CAM-ARE-PAN-3RD	Front Camera, ARE, HD Panoramic	\$ 200.00	\$ 100.00	\$ 400.00
4	ARE-WRL-KIT-101	ARE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	\$ 200.00	\$ 200.00	\$ 800.00
4	MIC-WRL-KIT-1v2	Hi-Fi Dual Microphone Kit, includes a transmitter, cradle, antenna, belt and photo clips.	\$ 699.00	\$ 699.00	\$ 2,796.00
4	WAR-ARE-CAR-1ST	Warranty, ARE, In-Car, 1st Year (Months 1-12)	\$ -	\$ -	\$ -
4	WAR-ARE-CAR-2ND	Warranty, ARE, In-Car, 2nd Year (Months 13-24)	\$ 100.00	\$ -	\$ -
4	WAR-ARE-CAR-3RD	Warranty, ARE, In-Car, 3rd Year (Months 25-36)	\$ 200.00	\$ -	\$ -
1	FREIGHT	Shipping & Handling Charges	\$ -	\$ -	\$ -
		Shipping			\$ -
		NJ State Contract # A81500			\$ -

MSRP TOTAL: \$ 25,776.00
 DISCOUNT: \$ 1,600.00
TOTAL: \$ 24,176.00



K9

Advanced Electronic Design, Inc® - QUOTE

AS



Ultra-Rugged Tablet Computers - 100% Designed and Built in the USA
 348 John Dietsch Blvd, Units 1 & 2, North Attleboro, MA 02763 (508) 693-0249

BILL TO	Passaic County Sheriff's Dept.
	Attn: Accounts Payable
	495 River Street - 2ND Floor Paterson, NJ 07524

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9/22/2016
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SHIP TO	Passaic County Sheriff's Dept.
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	435 Hamburg Turnpike Wayne, NJ 07470

QTY	ITEM NUMBER	DESCRIPTION	MSRP	UNIT PRICE	LINE TOTAL
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4	ARE-EIT-AMZ-200	ARE Arctic Maxxtronic DVR Camera System with support for dual HiFi microphones. Includes an integrated 200GB automotive grade hard drive, 1GB RAM removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	\$4,895.00	\$ 4,895.00	\$ 19,580.00
4	CAM-ARE-PAN-3RD	Front Camera, ARE, HD Panoramic	\$ 200.00	\$ 100.00	\$ 400.00
4	ARE-WRL-KIT-101	ARE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	\$ 200.00	\$ 200.00	\$ 800.00
4	MIC-WRL-KIT-1v2	Hi-Fi Dual Microphone Kit, includes a transmitter, cradle, antenna, belt and photo clips.	\$ 699.00	\$ 699.00	\$ 2,796.00
4	WAR-ARE-CAR-1ST	Warranty, ARE, In-Car, 1st Year (Months 1-12)	\$ -	\$ -	\$ -
4	WAR-ARE-CAR-2ND	Warranty, ARE, In-Car, 2nd Year (Months 13-24)	\$ 100.00	\$ -	\$ -
4	WAR-ARE-CAR-3RD	Warranty, ARE, In-Car, 3rd Year (Months 25-36)	\$ 200.00	\$ -	\$ -
1	FREIGHT	Shipping & Handling Charges	\$ -	\$ -	\$ -
		Shipping			\$ -
		NI State Contract # A81500			\$ -

MSRP TOTAL: \$ 25,776.00
 DISCOUNT: \$ 1,600.00
TOTAL: \$ 24,176.00



K9

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016 0760 DATED SEPTEMBER 13, 2016 AUTHORIZING THE EXECUTION OF A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY TO FACILITATE THE OPERATION OF THE BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20160880					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016 0760
DATED SEPTEMBER 13, 2016 AUTHORIZING THE EXECUTION OF A USE AND
OCCUPANCY AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW
JERSEY TO FACILITATE THE OPERATION OF THE BROADBAND TECHNOLOGY
OPPORTUNITIES PROGRAM**

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R-2016 0760 dated September 13, 2016 authorized a Use & Occupancy Agreement by and between the County and State of New Jersey to enter onto the property of the Passaic County Public Safety Academy in order to install the necessary apparatus to operate the Broadband Technology Opportunities Program and to service the equipment at the expense of the State for a period of three (3) years; and

WHEREAS the New Jersey Office of Homeland Security and Preparedness, who is overseeing the installation and servicing of the equipment at the said Public Safety Academy is now requesting that the term of the agreement be changed from three (3) years to a term effective immediately and terminating on September 30, 2018, and thereafter be extended on a year to year basis by the mutual consent of both parties; and

WHEREAS the Frecholder Committee for Law & Public Safety at its October 18, 2016 meeting reviewed this request and is recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends it Resolution R-2016 0760 dated September 13, 2016 which authorized a Use and Occupancy Agreement by and between the County of Passaic and State of New Jersey to enter onto the property of the Passaic County Public Safety Academy in order to install the necessary equipment to operate the Broadband Technology Opportunities Program and service the equipment for a three (3) year period to a period effective immediately and terminating on September 30, 2018, and thereafter renewable on a year to year basis by the mutual consent of both parties; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute an amended Use and Occupancy Agreement on behalf of Passaic County.

Dated: October 25, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ADDITIONAL GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160881						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-33						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-01891						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ADDITIONAL GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016

WHEREAS as a result of a Request for Proposal process the Board of Chosen Freeholders of Passaic County by Resolution R 2015 0061 dated January 27, 2015 authorized the Passaic County Department of Human Services to contract with the Track Group, Inc. of Salt Lake City, Utah to perform services in regard to the Juvenile GPS Monitoring System for a fee of up to \$100,000.00; and

WHEREAS the original proposal contained two, one (1) year options for 2016 and 2017 which has been authorized for 2016 by the said Board by Resolution R 2015 097 dated December 30, 2015; and

WHEREAS in light of the fact that the accepted proposal from the Track Group Inc. had unit prices on bracelets the Passaic County Board of Chosen Freeholders by Resolution R 2016 0307 dated April 12, 2016 authorized the Passaic County Sheriff's Department to take advantage of that pricing for its GPS Monitoring Program up to \$120,000.00 by amending its contract with the said Track Group, Inc.; and

WHEREAS the Passaic County Sheriff's Department is now requesting approval to purchase an additional \$30,000.00 worth of GPS Monitoring equipment under the originally awarded contract; and

WHEREAS said Track Group Inc., in a letter dated October 2016, a copy of which is attached hereto, agreed to offer the Passaic County Sheriff's Department the same price list as set forth in the original

proposal (copy of price schedule is attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee of Law and Public Safety at its October 18, 2016 meeting received this request and is recommending it to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the contract by and between the County of Passaic and the Track Group, Inc. of Salt Lake city, Utah to allow the Passaic County Sheriff's Department to purchase additional GPS Monitoring equipment in an amount of up to \$30,000.00 for calendar year 2016 in conformity with the price list and proposal originally submitted to the County on December 14, 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any Modification necessary to effectuate this Resolution.

Dated: October 25, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing an amendment to the contract between the County of Passaic and the Track Group, Inc to allow the Passaic County Sheriff's Department to purchase additional GPS monitoring equipment.


Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160882					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-34					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2011-482 on June 28, 2011 authorizing the submission of the One Year FY 2011 Action Plan for a total grant amount of \$950,250.00; and

WHEREAS, the County of Passaic adopted Resolution R-2012-519 on June 26, 2012 authorizing the submission of the One Year FY 2012 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

WHEREAS, the County of Passaic seeks to advertise the proposed amendments to the CDBG FY 2011, FY 2012 and FY

2013 Action Plans to allocate \$1,398.93 from FY 2011, \$25,331.37 from FY 2012 and \$32,874.42 from FY 2013 to provide a total of \$59,604.72 in funding for the installation of a new elevator in the Wanaque Public Library located at 616 Ringwood Avenue, Wanaque, NJ, note attached request from the Borough of Wanaque; and

WHEREAS, these proposed amendments must be advertised in the Record and the Herald News for a period of 30 days to solicit public comment (see attached); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendments to the CDBG FY 2011, FY 2012 and FY 2013 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 19, 2016 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice shall be published in the Record and Herald News describing the amendments to the CDBG Action Plans for Fiscal Years 2011, 2012 and 2013; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications;

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed Amendments to the FY 2011, FY 2012 and FY 2013 Action Plans.

JRS/mcg

Dated: October 25, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$59,604.72**

BUDGET ACCOUNT:

CDBG FY 2011: Program Expense: G-01-41-838-011-PE1: **\$1,398.93**

CDBG FY 2012: Program Expense: G-01-41-838-012-PE1:
\$25,331.37

CDBG FY 2013: Program Expense: G-91-41-838-013-PE1:
\$32,874.42

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>10/19/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration

Finance

Introduced on: October 25, 2016

Adopted on: October 25, 2016

Official Resolution#: R2016082

Other(s)

Specify: _____

BOROUGH OF WANAQUE



PASSAIC COUNTY, NEW JERSEY
579 RINGWOOD AVENUE
WANAQUE, NEW JERSEY 07465

THOMAS F. CARROLL
Borough Administrator

(973) 839-3000 Ext. 7113
Fax: (973) 839-4959

September 26, 2016

Deborah Hoffman, Director
Passaic County Economic Development
Suite 250
930 Riverview Drive
Totowa, NJ 07512

RE: Request for Emergency CDBG funding
Replace of Elevator – Wanaque Public Library

Dear Ms. Hoffman,

On behalf of the Wanaque Public Library, the Borough of Wanaque is requesting funding under the Community Development Block Grant program for the replacement of the elevator at the Wanaque Public Library in the amount of \$60,000. The fifteen year old elevator is at the end of its useful life, and can no longer be certified for use. This elevator is crucial to our elderly and disabled residents to access the building.

If there are any excess funds available under the Community Development Block Grant program for this project, it will be greatly appreciated. The Library has a limited budget, and this cost will take money away from other needed programs. Should this project be approved, we will be out to bid within 60 days.

Thank you for your consideration.

Very truly yours,

Thomas F. Carroll
Borough Administrator

Cc: Mayor Daniel Mahler
Gillian Buonanno, Library Director
Wanaque Library Board of Directors

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160882

Table 3
Consolidated Plan Listing of Projects

Applicant's Name Passaic County

Priority Need
Infrastructure

Project Title
Borough of Wanaque – Elevator in Library for ADA

Project Description
Replace elevator mechanics and cab to ensure continued ADA compliance and remove a barrier for persons with disabilities to access the upper floors of the library. The existing elevator is no longer operational.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome category: Availability/Accessibility Affordability Sustainability

Location: 616 Ringwood Ave. Wanaque NJ

Goal Number 4	Project ID
HUD Matrix Code 03L	CDBG Citation 570.201(c)
Type of Recipient Local Government	CDBG National Objective 570.208(a)(2) - limited clientele presumed
Start Date (mm/dd/yyyy) 11/01/2016	Completion Date (mm/dd/yyyy) 12/30/2017
Performance Indicator 01 People	Annual Units 1,055
Local ID	Units Upon Completion

Funding Sources:

CDBG	59,604.72
ESG	
HOME	
HOPWA	
Total Formula	59,604.72
Prior Year Funds	
Assisted Housing	
PHA	
Other Funding	
Total	59,604.72

FY 2011	\$	1,398.93
FY 2012	\$	25,331.37
FY 2013	\$	32,874.42

The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160882

NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to modify the FY 2011, FY 2012 and FY 2013 Action Plans for the Community Development Block Grant (CDBG) Program. Wanaque Borough will utilize \$59,604.72 in CDBG funds to replace the elevator at the Wanaque Library which is no longer operational.

Copies of the modification to the FY 2011, FY 2012 and FY2013 Annual Action Plans are available for public inspection and review at the following locations for a thirty-day period from October 26, 2016 to November 28, 2016.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of WANAQUE, NJ
AND
<http://www.passaiccountynj.org>

Any individuals interested on commenting on this modification to the FY 2011, FY 2012 and FY 2013 Action Plans may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on or by November 11, 2016 will be considered. La información será proporcionada en español a petición.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ

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4. COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>10/19/2016</u> |
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| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration

Finance

Introduced on: October 25, 2016
Adopted on: October 25, 2016

Official Resolution#: R2016082

Clerk to Board

Other(s)

Specify: _____

BOROUGH OF WANAQUE



PASSAIC COUNTY, NEW JERSEY
579 RINGWOOD AVENUE
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THOMAS F. CARROLL
Borough Administrator

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Thomas F. Carroll
Borough Administrator

Cc: Mayor Daniel Mahler
Gillian Buonanno, Library Director
Wanaque Library Board of Directors

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160882

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The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160882

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

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BOROUGH of WANAQUE, NJ
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,300.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2017 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160883						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,300.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2017 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has sponsored the Passaic County Film Festival since 2005 and will sponsor the 2017 Passaic County Film Festival on April 22, 2017; and

WHEREAS, the Division of Economic Development facilitates the Passaic County Film Festival, which features a wide range of film and video projects created by students and independent film makers who live, attend school or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development applied to the Passaic County Cultural and Heritage Council for a grant to support the implementation of the 2017 Passaic County Film Festival and received an award of \$2,300.00; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 19, 2016 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for the 2017 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic

Development to sign the grant award documentation on behalf of
the County of Passaic.

JRS/meg

Dated: October 25, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,300.00 FROM
THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT
THE 2017 PASSAIC COUNTY FILM FESTIVAL**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

10/19/2016

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160883



P · C · C · H · C

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE

October 6, 2016

Deborah Hoffman, Project Director
 Passaic County Motion Picture & Television Commission
 Totowa Business Center
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

Dear Ms. Hoffman:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of **\$2,300** toward your 2017 arts project that will take place in Passaic County between **January 1** and **December 31, 2017**.

Please sign and return the enclosed contract to indicate your acceptance of the grant and your agreement to give PCCHC proper credit in your publicity. The first half of your re-grant will be mailed to you in February 2017, upon receipt of your signed contract. The second half will be paid upon receipt of your final report, due one month after the completion of your program, and no later than **December 7, 2017**.

The following grant panel comments may help you to improve programming and complete future applications:

- Strong application—thorough and original.
- Worthy and much-needed project.
- Great opportunity for county independent filmmakers.
- Nice, professional Paterson venue.
- Workshop opportunity is a positive feature of the project.
- Is it possible to assist schools that don't have the equipment to participate?

Please reach out to me with any questions or concerns at 973-684-5444 or sbalik@pccc.edu.

Be well,

Susan Balik
 Manager, Cultural Affairs

Passaic County Motion Picture & Television Commission
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

PASSAIC COUNTY MOTION PICTURE AND TELEVISION FILM COMMISSION
FEDERAL ID# 22-6002466 / CONTACT: DEBORAH HOFFMAN, PROJECT DIRECTOR - 973-569-4720

We, the undersigned, accept a re-grant of \$2,300 from the Passaic County Cultural and Heritage Council (PCCHC) toward the 13th Annual Passaic County Film Festival, which promotes independent filmmakers from Passaic County, and takes place at the Fabian 8 Cinema at Center City Mall in Paterson between January 1 and December 31, 2017.

We understand that one half of the re-grant will be paid in January 2017 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: ***"This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."***

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, place PCCHC on our mailing list, and provide two complimentary tickets to our funded event.

We will provide accessibility for the disabled to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide **one copy of the final report**, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, and no later than Thursday, December 7, 2017. If your project takes place after December 1st, you must call the office for an extension.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

Signature

Title

Date

Manager, Cultural Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVE PROGRAM (NJTAP), TO CONSTRUCT BICYCLE, PEDESTRIAN AND GATEWAY IMPROVEMENTS ALONG SPRUCE STREET, FROM GRAND STREET TO THE SPRUCE STREET BRIDGE, OUTLINED IN THE GREAT FALLS CIRCULATION STUDY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160884					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVE PROGRAM (NJTAP), TO CONSTRUCT BICYCLE, PEDESTRIAN AND GATEWAY IMPROVEMENTS ALONG SPRUCE STREET, FROM GRAND STREET TO THE SPRUCE STREET BRIDGE, OUTLINED IN THE GREAT FALLS CIRCULATION STUDY

WHEREAS, the New Jersey Transportation Alternatives Program (NJTAP) is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA); and

WHEREAS, the Transportation Alternatives Program (TAP) provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic and environmental aspects of the nation's intermodal system; and

WHEREAS, the Passaic County Planning Department developed recommendations to create a pedestrian oriented gateway to the Great Falls National Historical Park along Spruce Street, through a Subregional Studies Grant from the NJTPA, outlined in the Great Falls Circulation Study completed in 2016; and

WHEREAS, the Passaic County Planning Department is seeking authorization to submit a grant application to the New Jersey Department of Transportation, Transportation Alternatives Program, for construction of bicycle, pedestrian and gateway improvements along Spruce Street, from Grand Street to the Spruce Street Bridge, which is outlined in the Great Falls Circulation Study (See attached); and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of October 19, 2016 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application to the New Jersey Department of Transportation, Transportation Alternative Program, for the above stated project on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board are hereby authorized to execute a Grant Agreement by and between the County of Passaic and the New Jersey Department of Transportation/Transportation Alternative Program, for the construction of bicycle, pedestrian and gateway improvements along Spruce Street, from Grand Street to the Spruce Street Bridge, as outlined in the Great Falls Circulation Study.

JRS/mcg

Dated: October 25, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to submit an application to the North Jersey
 Transportation Planning Authority (NJTPA) Transportation Alternative
 Program (TAP) to construct bicycle, pedestrian, and gateway
 improvements along Spruce Street from Grand Street to the Spruce
 Street Bridge outlined in the Great Falls Circulation Study.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: N/A
 BUDGET ACCOUNT #: N/A
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS"
 PAGE FROM EDMONDS

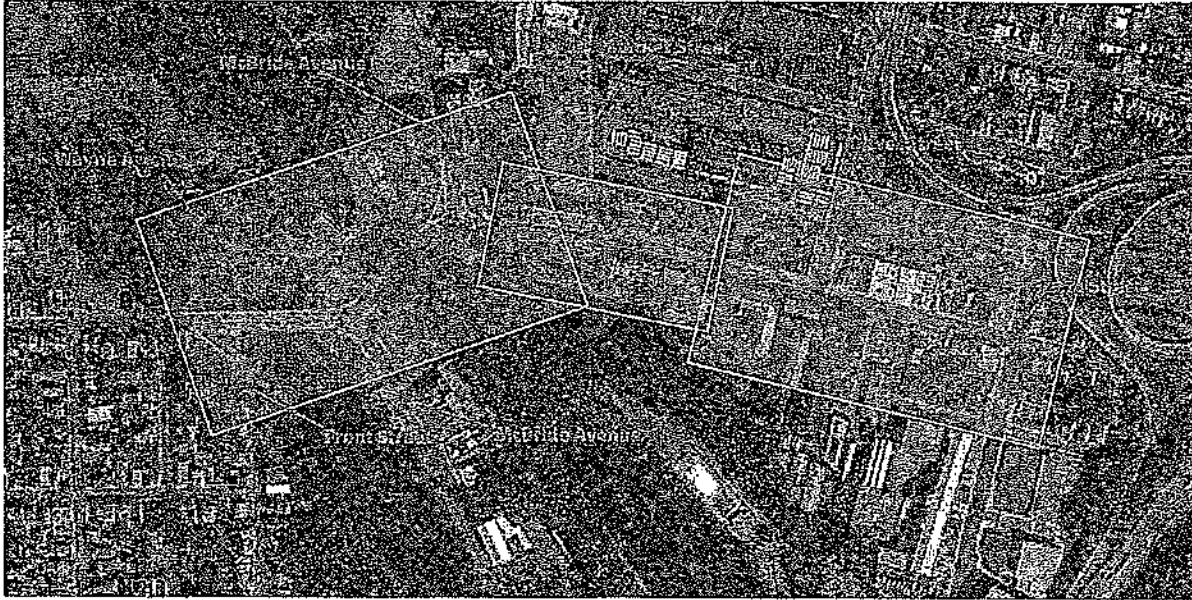
 PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES
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 LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN
 PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s) Specify: _____

Part 1 - Aerial Markup Locations



Part 1: Spruce Street Urban Boulevard

The first step re-envision the Spruce Street Corridor as an urban boulevard with a reduced cross section and enhanced pedestrian improvements more consistent with its role as a gateway to the Great Falls NHP and downtown historic district. Passaic County is currently advancing the design phase of the Spruce Street Bridge bridge deck replacement, presenting the opportunity to incorporate a Complete Streets framework into the design project. Traffic microsimulation and capacity analysis indicate no significant detriment to traffic flow and intersection performance under the proposed concept.

Proposed improvements include:

Spruce Street Bridge Recommendations - Front Street to McBride Avenue Extension

- Reconfigure Spruce Street Bridge as a three-lane, traffic calmed Street
- Remove left turn between Wayne Avenue and Front Street to maintain three-lane cross section
- Reinforce bridge crossing as a Safe Route to School
- Widen sidewalks to 8 ft. for pedestrians and scenic overlook
- Implement innovative Green Street stormwater management elements
- Use curb extensions to shorten pedestrian crossings and manage traffic speeds

- Install high visibility crosswalk striping, ADA-compliant curbs at all intersections

Spruce Street at Market Street

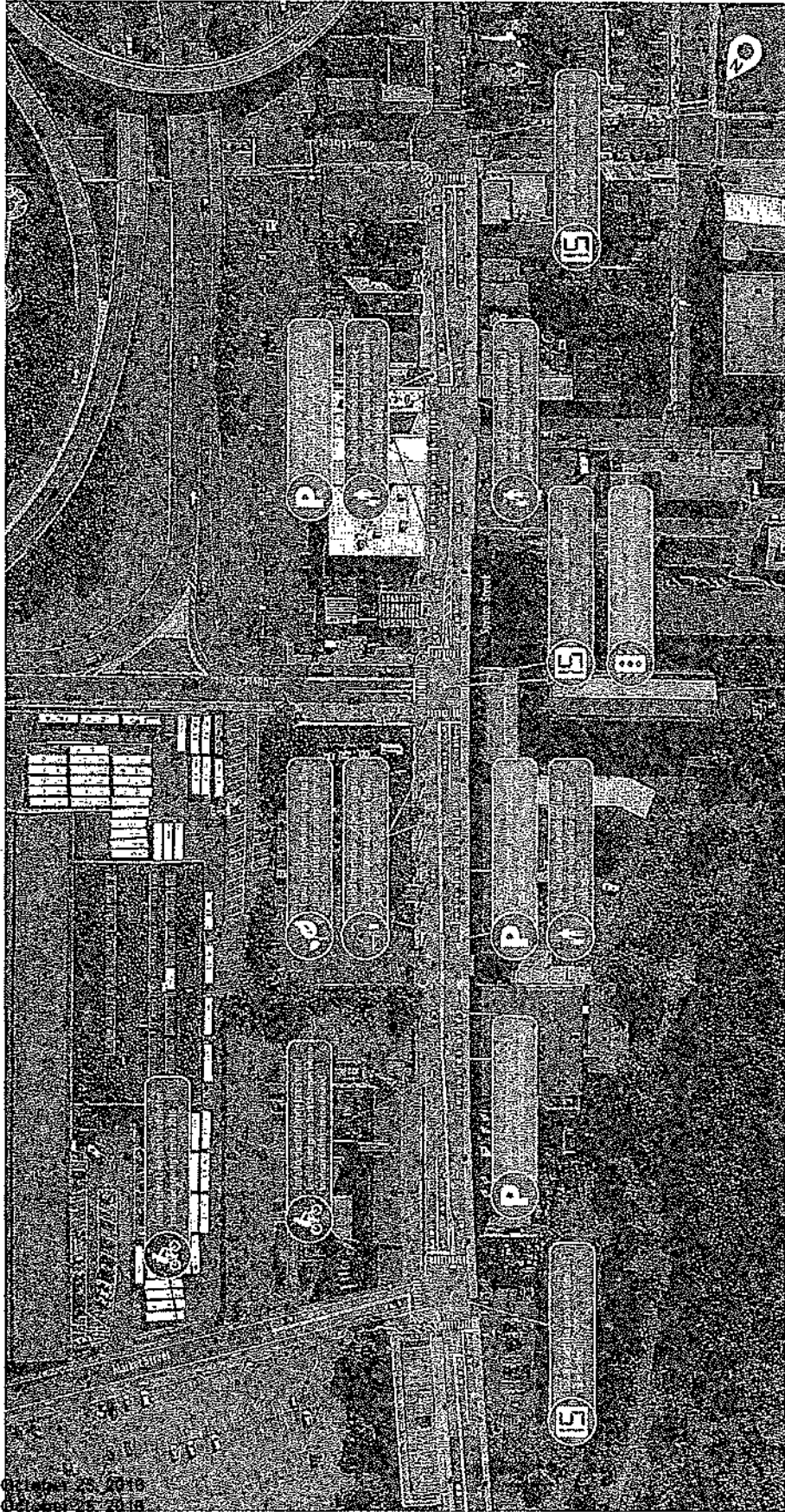
- Widen sidewalk adjacent to Dawn Treader School to provide adequate pedestrian way
- Install high visibility crosswalk striping, ADA-compliant curb ramps
- Install diverter and pedestrian refuge at northbound intersection approach
- Narrow existing business driveway and add traffic signal head
- Relocate utilities, signal control box, and sidewalk obstructions adjacent to intersection

Spruce Street at Oliver Street

- Install new traffic signal with exclusive left turn lane and phasing along southbound approach
- Provide separate left- and right-turn lanes at Oliver Street approach to new traffic signal
- Install high visibility crosswalk striping, ADA-compliant curb ramps
- Install diverter and pedestrian refuge at northbound intersection approach to narrow roadway

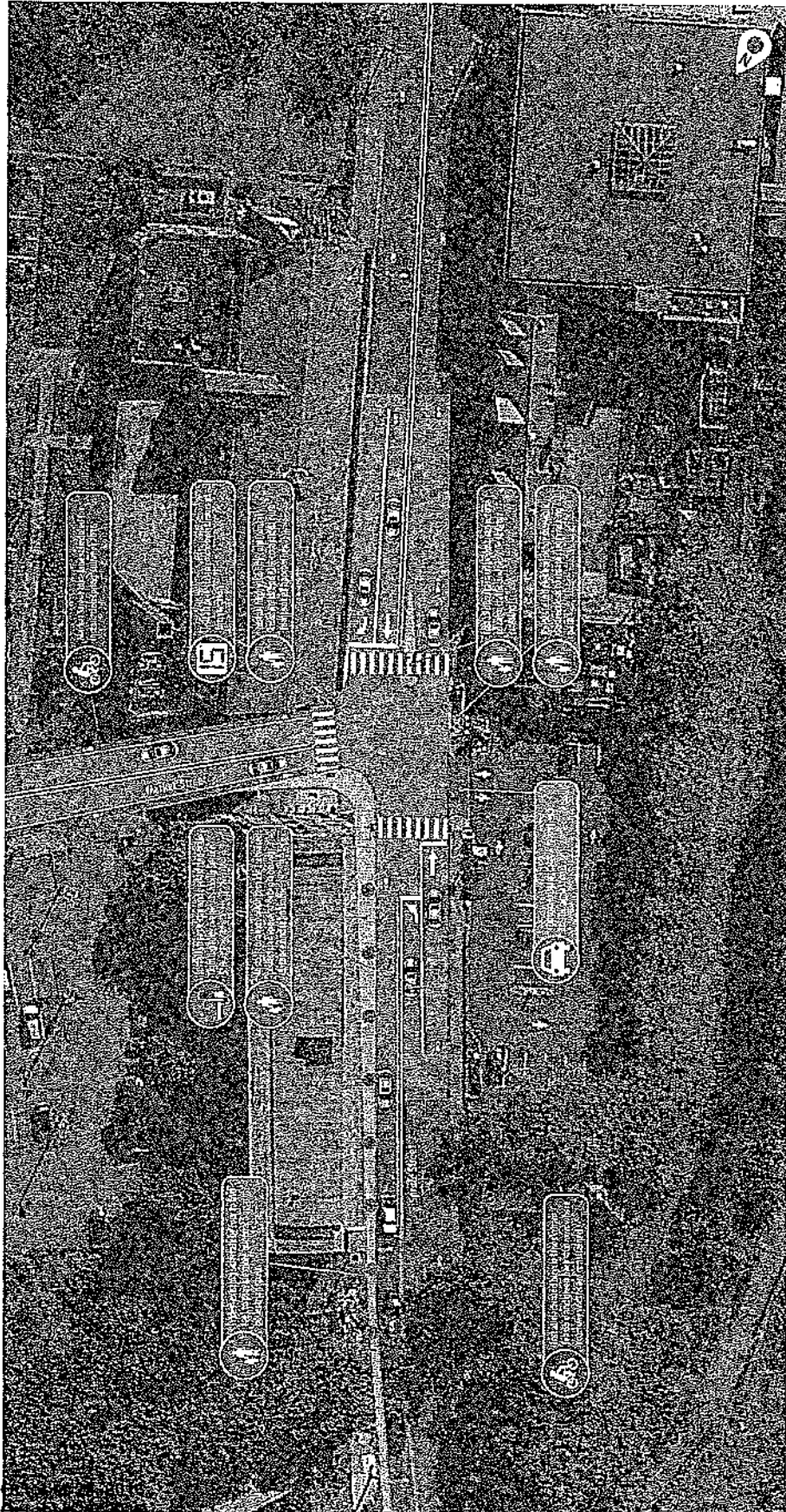
Spruce Street "Boulevard"

- Narrow through-traffic to 1 lane in each direction to calm traffic consistent with context
- Install high visibility crosswalk striping, ADA-compliant curbs at all intersections
- Provide 5 new parking spaces along southbound approach to Oliver Street
- Provide 6 new flexible parking spaces reserved for peak period school bus access along northbound approach to Oliver Street at Community Charter School
- Use curb extension bulb outs to better define parking areas and narrow street cross sections
- Install high visibility crosswalk striping, ADA-compliant curb ramps at intersections
- Install mid-block crossing between Oliver and Grand Streets to enhance Charter School access
- Upgrade traffic signal at Grand Street with exclusive left turn lane and phasing along southbound approach



Spruce Street "Boulevard" Recommendations

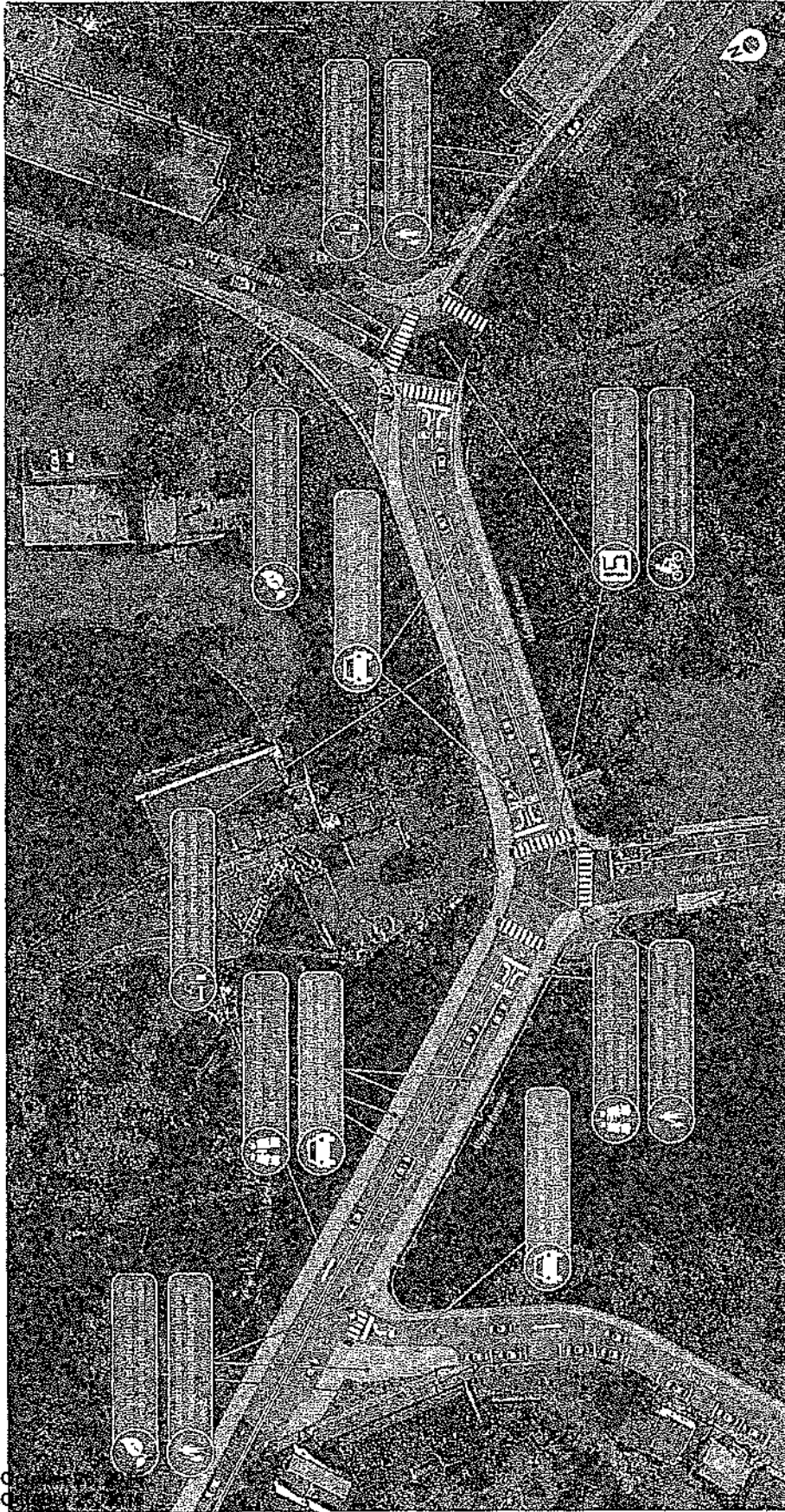
Introduced on: *October 23, 2018*
 Adopted on: *October 23, 2018*
 Official Resolution#: R20160884



Spruce Street et Marier Street Recommendations

Introduced on:
Adopted on:
Official Resolution#: R20160884

Spence Street Bridge Recommendations - Front Street to McBride Avenue Extension



Introduced on:
 Adopted on:
 Official Resolution#: R20160884

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) CONCEPT DEVELOPMENT PROGRAM, TO DEVELOP PRELIMINARY ENGINEERING CONCEPTS FOR A PORTION OF MAIN AVENUE, FROM GREGORY AVENUE TO MONROE STREET, IN THE CITY OF PASSAIC THAT SUPPORTS THE CENTRAL BUSINESS DISTRICT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160885					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-37					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) CONCEPT DEVELOPMENT PROGRAM, TO DEVELOP PRELIMINARY ENGINEERING CONCEPTS FOR A PORTION OF MAIN AVENUE, FROM GREGORY AVENUE TO MONROE STREET, IN THE CITY OF PASSAIC THAT SUPPORTS THE CENTRAL BUSINESS DISTRICT

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant agreement with the North Jersey Transportation Planning Authority (NJTPA)/Concept Development Program, for the redesign and of the portion of Main Avenue, from Gregory Avenue to Monroe Street, in the City of Passaic that support the Central Business District; and

WHEREAS, and the proposed grant application supports the coordination between the County and City to develop planning concepts that would support the Urban Enterprise Zone and local commerce; and

WHEREAS, the Main Avenue Complete Streets Implementation Project (“the Project”) is a multi-modal concept that will reconstruct the existing transportation infrastructure in the Project Area; and

WHEREAS, the purpose of the project is to leverage existing transportation infrastructure in such way that motorist and pedestrian safety improvements will result as well as an increase efficient flow of traffic, and an overall ease of access to the area; and

WHEREAS, the project has been conceptualized with the fundamental goals of the County of Passaic's award winning and nationally recognized Complete Streets Program; and

WHEREAS, the extensive redevelopment of the existing transportation infrastructure within the Project Areas, which will included several components such as new bicycle and pedestrian facilities, relocating utilities underground, green infrastructure, back-in angle parking, shorter crossings for pedestrians, new areas for businesses to provide outdoor eating, pocket parks and other events; and

WHEREAS, the Concept Development Program would offer the resources to conduct preliminary engineering for several scenarios along the Main Avenue Corridor in Passaic, from Gregory Avenue to Monroe Street; and

WHEREAS, these plans would be used to test concepts with the local government and the public to arrive at a locally preferred alternative; and

WHEREAS, once adopted the scenarios would be advanced to final engineering with NJDOT Programming funding for construction; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 19, 2016 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning to submit a grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: October 25, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to submit an application to the North Jersey Transportation Planning Authority (NJTPA) Concept Development Program or the redesign and authorization of construction funding for the portion of Main Avenue from Gregory Avenue to Monroe Street in the City of Passaic that supports the Central Business District.

- 3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: N/A
BUDGET ACCOUNT #: N/A
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- 4. COMMITTEE REVIEW:

	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

- 4. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s) Specify: _____



County of Passaic

Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

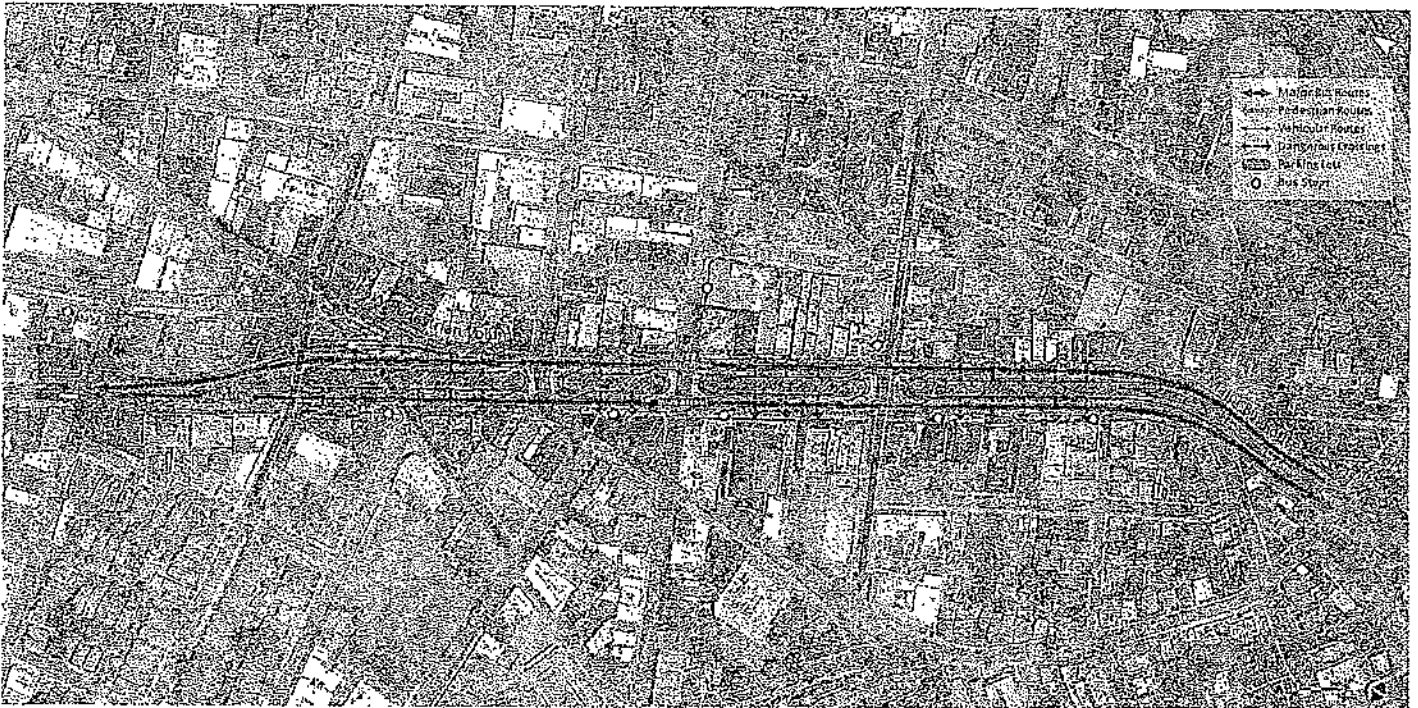
MEMORANDUM

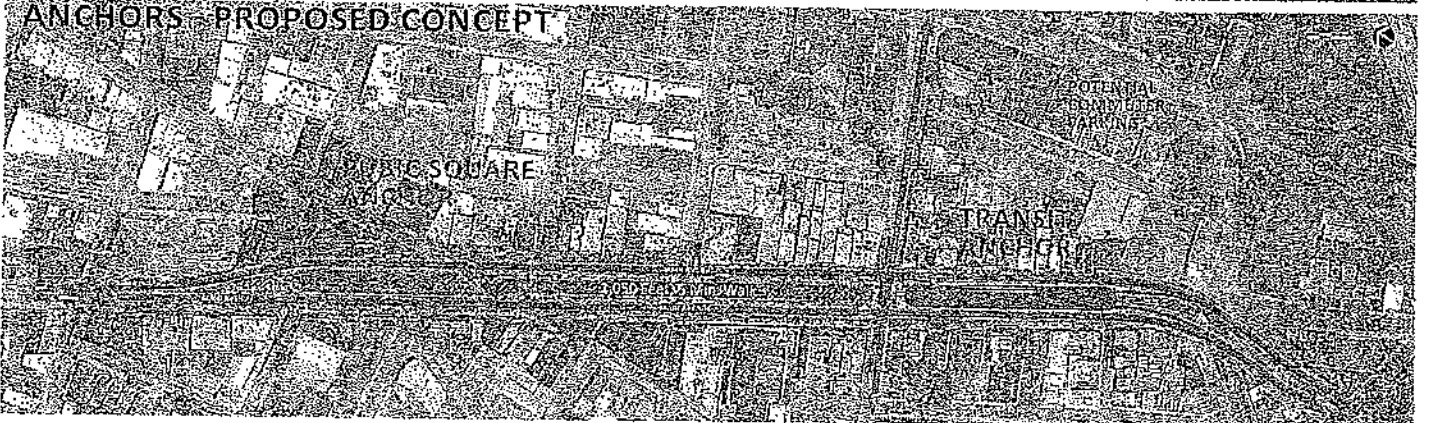
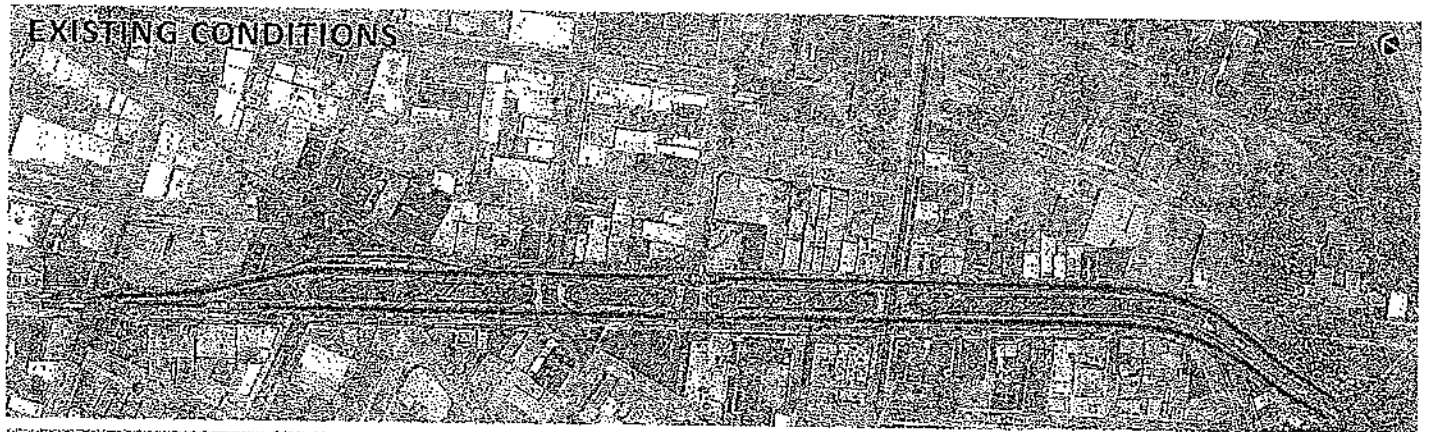
TO: Freeholder Planning and Economic Development Committee
 FROM: Michael Lysicatos, Assistant Director
 Cc: Passaic County Administration, Michael La Place
 DATE: October 14, 2016
 RE: City of Passaic Main Avenue Complete Streets Project

The proposed application to the NJTPA Concept Development Program is located within the heart of the City of Passaic Urban Enterprise Zone. The Main Avenue Complete Streets Implementation Project ("the Project") is a multi-modal concept that will reconstruct the existing transportation infrastructure in the Project Area. The purpose of the Project is to leverage existing transportation infrastructure in such a way that motorist and pedestrian safety improvements will result, as well as an increased efficient flow of traffic, and an overall ease of access to the area. To that end, this project has been conceptualized with the fundamental goals of the County's award winning and nationally recognized Complete Streets program. The extensive redevelopment of the existing transportation infrastructure within the Project Area will include several components such as new bicycle and pedestrian facilities, relocating utilities underground, green infrastructure, back-in angled parking, shorter crossings for pedestrians, new areas for businesses to provide outdoor seating, pocket parks and other events. The Concept Development Program would offer the resources to conduct preliminary engineering for several scenarios along the Main Avenue Corridor in Passaic from Gregory Avenue to Monroe Street. These plans would be used to test concepts with the local government and the public to arrive at a locally preferred alternative. Once adopted the scenarios would be advanced to final engineering with NJDOT programming funding for construction. The attached concept plan and fact sheets highlight the main benefits and issues along the corridor.

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160885

EXISTING CIRCULATION

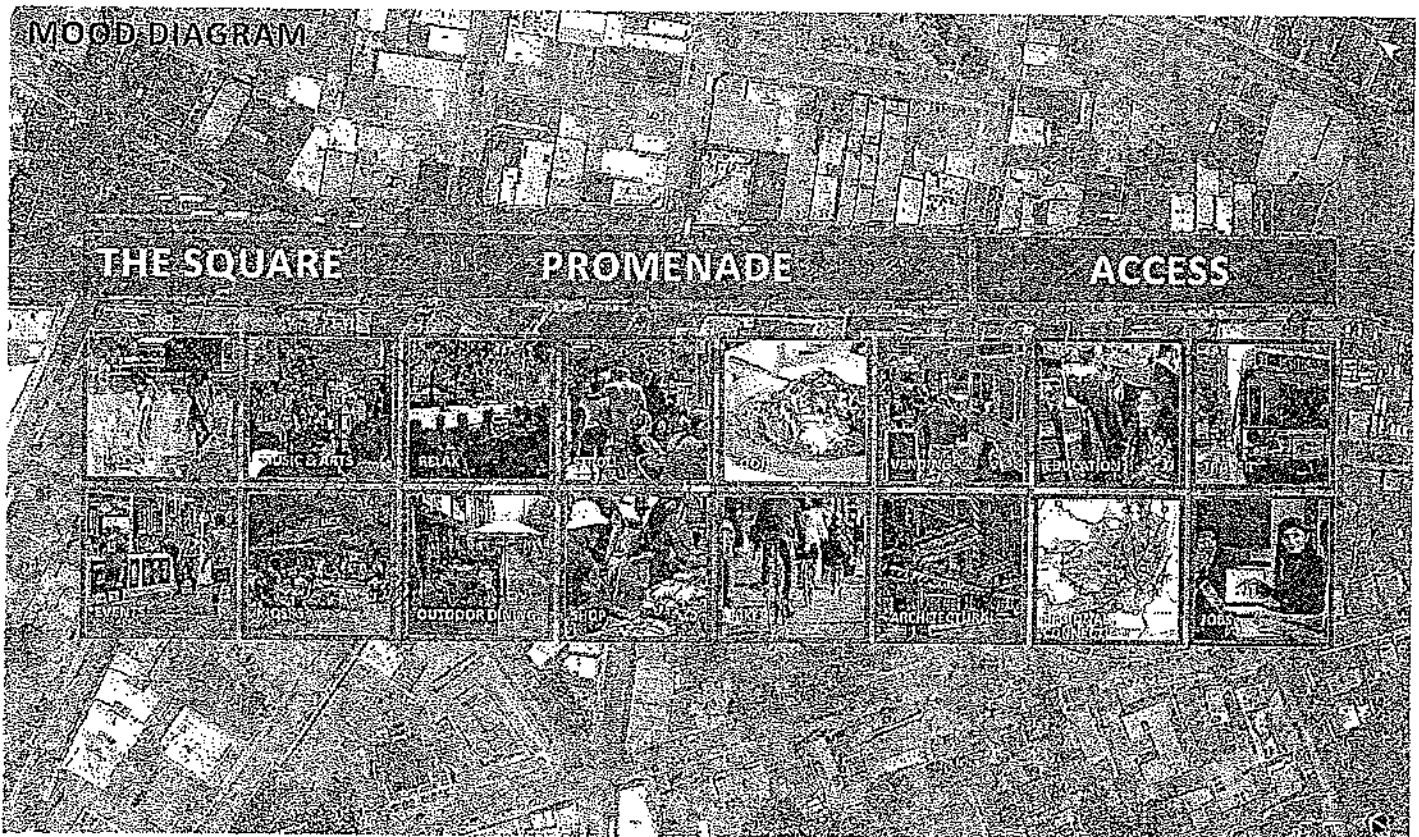




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Scale 1:100
January 5, 2015

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160885



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Pasquale "Pat" Lepore
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE BOROUGH OF WOODLAND PARK'S SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (NJTAP), FOR STREETScape IMPROVEMENTS PROJECT, ALONG THE COUNTY'S ROADWAY OF MCBRIDE AVENUE BETWEEN RAY AVENUE AND MEMORIAL DRIVE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160886					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<			<	<		
James	<		<		<		
Lazzara	<				<		
Lepore	<				<		
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

RESOLUTION SUPPORTING THE BOROUGH OF WOODLAND PARK'S SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (NJTAP), FOR STREETScape IMPROVEMENTS PROJECT, ALONG THE COUNTY'S ROADWAY OF MCBRIDE AVENUE BETWEEN RAY AVENUE AND MEMORIAL DRIVE

WHEREAS, the Transportation Alternatives Program (TAP) provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system; and

WHEREAS, the TAP program was established by Congress in 2012 under MAP-21, and is funded through a set-aside of the Federal-aid Highway Program; and

WHEREAS, the State of New Jersey has made provisions of facilities for streetscape eligible among other activities relating to transportation enhancements; and

WHEREAS, the Borough of Woodland Park intends to submit a Transportation Alternatives Program (TAP) Application to the New Jersey Department of Transportation/Transportation Alternatives Program (NJTAP), for bicycle and pedestrian safety improvements project, along the County's roadway of McBride Avenue, between Ray Avenue and Memorial Drive; and

WHEREAS, the County of Passaic supports activities listed in TA-2016 Woodland Park Borough-00005 and acknowledges that this project implicates the County's roadways; and

WHEREAS, the County of Passaic hereby agrees to maintain McBride Avenue as it always has done; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee at its

October 19, 21, 2016 meeting and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby supports the Borough of Woodland Park in its application to the 2016 Transportation Alternatives Program for streetscape improvements project, along the County's roadway of McBride Avenue, between Ray Avenue and Memorial Drive; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board are hereby authorized to execute any and all necessary documents on behalf of the County of Passaic.

Dated: October 25, 2016

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160886

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan
 Telephone #: 973-881-4405 Date: 10/19/16

DESCRIPTION OF RESOLUTION:
Resolution supporting the Borough of Woodland Park's submission
of an application to the NJ Department of Transportation's
Transportation Alternatives Program (NJTAP)

PROCUREMENT SOLICITATION (if any): _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ _____

REQUISITION # _____
ACCOUNT # _____

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	<u>10/19/16</u>
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to the Board
- ___ Procurement

Specify:

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160886

**A RESOLUTION SUPPORTING THE BOROUGH OF WOODLAND PARK'S
SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (NJTAP)**

WHEREAS, the Borough of Woodland Park, Passaic County, State of New Jersey desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program (TAP); and

WHEREAS, the County of Passaic supports activities listed in TA-2016-Woodland Park Borough-00005 and acknowledges that this project implicates the County's roadway of McBride Avenue between Ray Avenue and Memorial Drive; and

WHEREAS, the activity within this application is provide a full streetscape within the corridor of Ray Avenue and Memorial Drive on McBride Avenue; and

WHEREAS, the County of Passaic hereby agrees to maintain McBride as it always has;
and

NOW THEREFORE BE IT RESOLVED that the Board of Freeholders in the County of Passaic, State of New Jersey formally support the application submitted by the Borough of Woodland Park and all aforementioned maintenance parameters along the implicated project site.

**Borough of Woodland Park
 Transportation Alternatives Program - Grant Application
 McBride Avenue Streetscape Improvements
 Ray Avenue to Memorial Drive**

Length: 2,370 LF

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENDED PRICE
1	Mobilization	1	LS	\$15,000.00	\$15,000.00
2	Clearing Site	1	LS	\$25,000.00	\$25,000.00
3	Maintenance and Protection of Traffic	1	LS	\$20,000.00	\$20,000.00
4	Concrete Vertical Curb	3,600	LF	\$40.00	\$144,000.00
5	Concrete Sidewalk 4" thick	1,520	SY	\$75.00	\$114,000.00
6	Hot Mix Asphalt Driveway Transition	380	SY	\$65.00	\$24,700.00
7	Concrete Driveway, Reinforced, 6" Thick	720	SY	\$80.00	\$57,600.00
8	Concrete Pavers	9,700	SF	\$10.00	\$97,000.00
9	Decorative Street Signs	6	Unit	\$1,200.00	\$7,200.00
10	Trash Receptacles	4	Unit	\$6,000.00	\$24,000.00
11	Planters	12	Unit	\$1,000.00	\$12,000.00
12	Decorative Street Lighting, complete installation	21	Unit	\$7,900.00	\$165,900.00
13	Bicycle Racks	10	Unit	\$1,000.00	\$10,000.00
14	Reset Sanitary Sewer Manhole Casting	4	Unit	\$800.00	\$3,200.00
15	Topsoil	800	SY	\$4.00	\$3,200.00
16	Fertilizing and Seeding	800	SY	\$2.00	\$1,600.00
17	Mulching	800	SY	\$2.00	\$1,600.00
18	Soil Erosion and Sediment Control	1	LS	\$2,500.00	\$2,500.00
	10% Contingencies				\$73,000.00

TOTAL CONSTRUCTION COST: \$801,500.00
CONSTRUCTION INSPECTION: \$39,700.00
TOTAL ELIGIBLE COST OF PROJECT: \$841,200.00
DESIGN: \$88,200.00
CONSTRUCTION MANAGEMENT: \$32,500.00
TOTAL PROJECT COST: \$961,900.00

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160886

Passaic County Board of Chosen Freeholders

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160887					
Meeting Date		10/25/2016					
Introduced Date		10/25/2016					
Adopted Date		10/25/2016					
Agenda Item		k-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓		✓		✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: October 27, 2016

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT
DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE
USUAL MANNER FOR PURPOSES OF THE OFFICIAL
RECORDS OF THE BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board;

WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Duffy						
James						
Lazzara						
Lepore						
Lora						
Dir. Best						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: October 25, 2016